

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1308978-0

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X Deleted Page(s) X
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Field File No. _____

OO and File No. CG 196 C 1988Date Received 6/23/83 1A

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Agents notes of
interview of Luis
Katsen 6/23/83

b6
b7C

196C - 1988

①

b6
b7C

6/23/83

Luis Kutner -

Loan / Investment Barry Robotis = 4870 of Kronas [redacted] Kronas

found out by friend that [redacted] pressure [redacted] of KRONAS only interest in T.I.
would look may [redacted] [redacted]

heard T.I. in need of money for expansion to buy out & go public

looked at H's Financial statements, ACCTs receivable / debt Bank of Rammswood about 500,000

said only payable

CPA = [redacted] ; refused to give financial ST accounts. intelligent b6 b7C

[redacted] SO

[redacted] nephew said in Greek town under wheel like \$ to expand b6 b7C

[redacted] recommended as LK ~~check to~~ new audits because of [redacted] lack of cooperation. Robotis said he better if [redacted] is out. He's partner not a good acct.

Robotis ~~appt~~

[redacted] Walter Heller = Lth

to. he refers KL to

[redacted] = loan officer for Walter Heller

L K said wanted enough financing to pay off loan at Bank of Ravenswood. to remove loan's standing debt + obtain working capital

[redacted] goes out to Kroos w/ Kintres

Arrangement: paid as business counsel 5% of loan fee

b6
b7C

[redacted] concluded because of [redacted]
concluded Walter Heller could not handle loan.

In case [redacted]

Bankley Bank [redacted]

(2nd) attempt to refinance Kroos
she said loan wasn't big enough \$650,000
they only want a million \$

3rd [redacted] Commercial
Associates Corporation
+ merger from man

now w/ Bank of Chicago [redacted]
1050 Wilson Ave CG IL 60640

b6
b7C

he felt w/ uniting if Rob. would collect on AR
he could lend

[redacted] ✓

196 C-1588

b6
b7C

6/23/

(2)

Rob. decides he wants to buy out [redacted]
[redacted]

Tells L-K they'll sell out to him. If financing
is arranged that they should be given full
claiming for ^{any} unclaimed debt

more assets to new Corporation International
Gourmet. Got cluster
opened acct. Standard Charter B/K
Amer. Nat B/K

Rob Pres

Associates believe inventory so good. Physically
very impressive 4 floors of bldg.
4450 N. Ravenswood Ave

Agreement: 6000 as business comm. ^{about:} 2/82
retroactive

b6

b7C

Walter Heller ^{turned down deal tho} revised ^{this} deal, to be \$2,000
a month

Talked to [redacted] (5/82) to confirm
they are willing to sell out.

196 C 198P

b6
b7C

(3)

Now in touch with

[redacted] Sacknoff, Reeler, + Rubenstein 18 M bldg.
[redacted] & Atty for 2225693

Want you to draw up letter of intent for [redacted]
to sell to Robotis.

[redacted] sent two ^{letter} but he signed this rather than
signing [redacted] sign

6/82 Robotis asked Kuter for personal
loan. He had a deal w/ son Pepper with
a company in Indiana
\$15,000 loan + was paid back

7/82 Arranged a loan at Continental Bk of
30,000 + was paid back

In July: Robotis said it was up to go to Greece.
to ^{the} [redacted] about peppers.

b6
b7C

In Chicago

his family in Greece = big shippers of peppers

LK told [redacted] + [redacted] you'd make no
more loans to Robotis because there was no buy/
sell letter of intent signed by [redacted] to Robotis.
delivered documents to them concerning Associates

6/23/83

196 C 1988

b6
b7c

(4)

(FRIDAY)

Finally on 7/30/83 a buy/sell agreement bought
to office by Robotis dated [] office 7/29/83

Robotis says now we got this going I want to rent
space in your office begin 8/82 for \$500.00 month

So gets another \$30,000 loan fr. Continental

Robotis gets Am. Nat Bk. gets cashier's checks
\$12,000, 4,000

On 8/3 or 8/4 says he's taking his family to Greece with his
daughter having problem.
+ will be returning.
8/24

Tells Kuter to get passport ^{for her + wife} so he'll be
able to come over to Chase desk.

Leaves 8/9 /

Says when we get back will chase desks
with Associates ^{Corporations} I'll make you a
partner.

b6
b7c

Is mentioning go to T.I. to see []
[] + they seem pleased w/ deal

196C 1588

(5)

In last wk of August ^{LK} goes away. During 2 wks

[redacted] Legal name [redacted]
[redacted] see tiles LK to lunch 2 plus. Says she
talked w/ Harry + said all was great. He's buying
like crazy. b6
b7C

Radix = customs broker in M. Mex. Process
shipment after arrival.

Sept 1, 1982 [redacted] calls LK tells hi to call Harry
in Green.

Harry says all is great. Do you have passport? yes.

Harry asked K to pay interest on loan + says he'll
reimburse when arrives.

Harry returns 9/17/83. Gets phone call 9/18/83
says great news. see tomorrow.

9/15/82 pays interest on loan. Says get car
extension on loan until shipment arrives with L.K. does.

b6

b7C

9/24/82 have lunch K uter, Roberto,
[redacted] They asked Rob of ~~the~~ he
asked make collection + interested A.R. Roberto
says yes.

196C 1981

(6)

25th & 26th Rob. tells Kutren he find bks
nothing on bk over 60 days

Kutren tells you're crazy ^{b6} ^{b7C} you'll go to jail

Kutren calls [redacted] + says back off
+ they do

Calls [redacted] + tells him about the phony deal.

Kutren says he told Rob. he was bad news + that
he owed him 30,000.

In Aug. also all banned except 1

Nov. + Dec.

b6
b7C

[redacted] redesign Harry + [redacted] ripping off business
Dec 4, they fire Harry

Customs charges different for retailers / and wholesalers
To I am purveyor Customs of Honduras

Harry
Now Robotics in business

[Popi Imported Foods
2610 W 25th Pl.
523-3550]

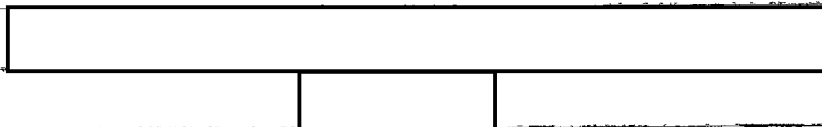
lv. 9636 N. KARLOV

Skokie Ill.

696-0797

b6

b7C



196C1988

On last Monday The Chicago National Credit
Service Corporation
PO Box 5040 CG 01

J. E. Bernard + Co.

div. of RADIX Group Internat.
1111 Nicholas Blvd.
Elk Grove Ill 60007
312-364-8285 Z

[redacted] of Import

b6
b7C

Incorporating

Freedman + Slater, Wolf +

Gerber, Trans-Air

Lo sets [redacted]

b6
b7C

Field File No. _____

OO and File No. CG 196 C 1982/A2Date Received 6/23/83From Luis Kutner Attorney

(NAME OF CONTRIBUTOR)

105 W. Adams St. Suite 2360

(ADDRESS OF CONTRIBUTOR)

Chicago Illinois

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Copies of documents
provided by Luis Kutner
on 6/23/83.

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

LUIS KUTNER

v.

HARRY V- ROBOTS &

[Redacted]

b6
b7C

83L 10991

NO.

MEMORANDUM OF JUDGMENT

On, 19...., judgment was entered in favor of the
plaintiff LUIS KUTNER

and against defendant S. HARRY V. ROBOTS & LITZA ROBOTS

in the amount of \$..... 34,800.00

b6
b7C

JUDGE BRIAN B. DUFF

BSB [Signature]
JUN 10 1993

CIRCUIT COURT

Name
Attorney for
Address
City
Telephone

[Redacted]

PLAINTIFF

[Redacted]

[Redacted]

MORGAN M. FINLEY, CLERK OF THE CIRCUIT COURT OF COOK COUNTY

CAUTION: Consult a lawyer before using or acting under this form. All warranties, including merchantability and fitness, are excluded.

\$ 30,000.00

August 2, 1982

Due September 30, 1982

after date, for value received, the undersigned

promises to pay to the order of Luis Kutner and/or Kutzner, Inc.

Thirty (\$30,000.00) Thousand

DATE

6/10/83

Dollars,

at 105 W. Adams St., Chicago, Illinois

AMOUNT

30,000.00

CASE NO.

83-10991

with interest

+1

at prime

per cent per annum after

date

CIRCUIT COURT, COOK CO.

And to secure the payment of said amount, the undersigned hereby authorizes, irrevocably, any attorney of any Court of Record to appear for the undersigned in such Court, in term time or vacation, at any time after maturity, and confess a judgment without process, in favor of the holder of this Note, for such amount as may appear to be unpaid together with reasonable costs of collection, including reasonable attorney's fees and to waive and release all errors which may intervene in any such proceedings, and consent to immediate execution upon such judgment, hereby ratifying and confirming all that said attorney may do by virtue hereof.

If this instrument is signed by more than one person, the obligations and authorizations hereunder shall be joint and several. All parties hereto severally waive presentment for payment, notice of dishonor and protest.

Harry V. Robotis

Litza Robotis

JUDGMENT NOTE—ILLINOIS
(Illinois)

FORM UCC No. 152
APRIL, 1980

GEORGE E. COLE*
LEGAL FORMS

CAUTION: Consult a lawyer before using or acting under this form. All warranties, including merchantability and fitness, are excluded.

\$ 30,000.00 August 2, 1982

Due September 30, 1982

after date, for value received, the undersigned
promises to pay to the order of Luis Kutner and/or Kronos Importing Co., Inc.

Thirty (\$30,000.00) Thousand Dollars,

at 105 W. Adams St., Chicago, Illinois 60603, with interest
+1

at prime per cent per annum after date until paid.

And to secure the payment of said amount, the undersigned hereby authorizes, irrevocably, any attorney of any Court of Record to appear for the undersigned in such Court, in term time or vacation, at any time after maturity, and confess a judgment, without process, in favor of the holder of this Note, for such amount as may appear to be unpaid thereon, together with reasonable costs of collection, including reasonable attorney's fees and to waive and release all errors which may intervene in any such proceedings, and consent to immediate execution upon such judgment, hereby ratifying and confirming all that said attorney may do by virtue hereof.

If this instrument is signed by more than one person, the obligations and authorizations hereunder shall be joint and several. All parties hereto severally waive presentment for payment, notice of dishonor and protest.

Harry V. Robotis
Harry V. Robotis

Litza Robotis
Litza Robotis

CONTINENTAL ILLINOIS NATL.
AND TRUST COMPANY OF CHICAGO

LUIS KUTNER
ATTORNEY AT LAW
105 WEST ADAMS STREET
CHICAGO, ILL. 60603

13796

PAID

AUG 2 1982

PAY TO THE
ORDER OF

DEALER

Robates
Thurs. House

8/✓

1982 2-3
710

30,000

DOLLARS

B.G.F.

ROHNNIE MURRAY



CONTINENTAL BANK

CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO

A Luis Kutner

⑈013796⑈ ⑈071000039⑈ 85⑈45348⑈ ⑈000300000⑈

LITTON FINANCIAL PRINTING

Demand Loan
Pay to the order
of CONTINENTAL
BANK

Wm. H. Reeb

OK to cash

Paul P. Nelson

2-3

8-3361

220750415
3 4 7

PAID
This check was tendered as payment
for cashiers check issued
AUG 2 1982
220750415
in accordance with your request
AUG 8 1982

009000

Field File No. _____

OO and File No. CG 196C1988-1A3Date Received 7/14/83From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes Receipt Given ☐ Yes
☐ No ☐ No☐ Yes Grand Jury Material-
Disseminate Only
☐ No Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Agent's notes of interview
[redacted], Sec
of Kronos + [redacted] Harry
Robotis with her Attorney
[redacted]

7/14/83b6
b7Cb6
b7C

7/14/83
196C/1988

20N. CLARK 346-4355

[redacted]

Attny - Represent

Harm ROBOTIC

[redacted]

Kronos

1975-82

b6
b7C

[redacted]

is in Greece until end of month

Not her signature on note possibly [redacted]
[redacted] not a Corporate officer

2 lunches = she said Kuter called her for lunch.

Sept 1982 = either Gary looking for Kuter or → ←

CKs Jul 20, 1982 \$6,500 → Nov 13, 1982
 Aug 2 showing payments

Bd. of Directors vote to fire ROBOTIC because Kronos became insolvent. 1/2 million dollars of debt.

Aspending more than taking in.

Aug 10th new trial date for civil

Field File No. _____

OO and File No. 196 C 1988-1A4Date Received 9/8/83

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐

Yes

☐

No

Receipt Given ☐

Yes

☐

No

☐

Yes

☐

No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Agent's notes of interview of
Luis Kutser on 9/8/83

b6

b7C

196 C 1588

b6
b7C

9/8/83

[redacted]

+ Luis Kutner + [redacted]

105 W. ADAMS

11:30 AM.

[redacted]

gave introduction

Requested narrative for day 1.

1) When did you meet H.R.?

2/1/82

2) He (H.R.) called me on phone said heard K^{utner} was in position to obtain financing for businesses.

~~He~~ Said heard it from [redacted] from T.I.

3) Kutner responded if people have sufficient collateral.

b6
b7C

[redacted]

[redacted]

Kronos Importing

4450

N. Ravenswood

Robotis told Kutner he was Pres of Kronos w/
45% of stock

Kutner had talked w/ [redacted] a month before
Robotis called also wrote to [redacted] to ~~attract~~
atleast attract interest in refinancing Treasure
Island

b6
b7C

666 N. LAKE Shore Dr. & T.I.

Kutner called to [redacted] to illicit to see if needed
\$ to refinance, expand on franchise T.I.

On basis of this Robotis called Kutner, Kutner
told Robotis to come in + bring documentation.

9/8/83

b6
b7C

(2)

1960-1988

ROBOTIS came in early part of 2/82 didn't bring in documentation.
R. gave his personal history - importing business in ~~Green~~
Green the Canada then came to work for [redacted] about
8 yrs ago. Had met in Green.

said Kronos

Had office and warehouse 4450 N. Greenwood Ave

In debt to B of R on overdrafts 450,000
wanted to refinance Kronos using inventory + acct
receivables ✓

said net assets 1 1/2 million (inventory + A/R's)

b6
b7C

Robotis, [redacted] signed loan at BK (overdrafts
converted to loans) [redacted] has lawsuit against [redacted]
[redacted] ROBOTIS individuals (published in Courier)
[redacted] atty for BK.

Went to BK "Aphrodite" loan officer ✓

ROBOTIS said wanted to talk more about loan. Ketrussaid

b6
b7C

particularly wanted A/R's + detailed inventory of
prod. i warehouse + detailed analysis of acct payable.
Asked for Certified statement from CRA ✓

ROBOTIS said yes we have a statement prepared by [redacted]
[redacted] for Kronos,

ROB said wanted up to million. Need 650
to pay off note + have working capital ✓

b6
b7C

Kutner says can be confirmed by [redacted]
Walter Heller, Com. Loan Div.

4) "What type of fee did you discuss?"
Kutner said \$70 + per ~~hour~~ writing. Sent copy
to [redacted]. Signed by Rosotio / Kutner.

~~First~~ First meeting at office then went to LA Plaza
restaurant - Greet - good will ~~gesture~~ gesture
to show he was well known + respected in
Community

b6
b7C

Rosotio said [redacted] like a father to him. brought him in
[redacted] for me. took family to [redacted]

This started almost a daily conversation.
Kutner was wired + direct. Told Harry this is a
wonderful build up what are you getting at are you a Cow Man
Harry + he laughed
Kutner going to be 76 yrs old.

Kutner referred to [redacted] CON MAN. said [redacted]

b6
b7C

5) Did you get financial STATEMENTS or corporate
minutes of Kronos? K. NO
Kutner called [redacted] and said write financial
STATEMENTS 5 yrs for ① Kronos ② Tr. Is. ③ Rosotio

(4)

b6
b7C

(4) called S. directly after ROBOTIS ~~was~~ stayed 4-6 wks.
[redacted] said didn't want to give documents.

Told ROBOTIS: Rob said he didn't have his own copy of
financial STATEMENT so they have to "start from scratch"
(ROBOTIS + [redacted] alone in office doing. Will you get your
own records as CPA to CORP & furnish what you need.

Kutner said to Rob why is [redacted] blowing you off? Why don't
you have own STATEMENT? Minute of meetings?
~~Rob~~ Kutner wanted to make sure Corporation not
shell ROBOTIS said I'll get them. LATER said couldn't get the
[redacted] has then + [redacted] is fired.

b6

b7C

had b6 b7C

Kutner said he had seen inventory + ~~was~~ impressed.

Kutner said since has learned Kronos, T.F., Rob, [redacted]
IRS settled. 6 yrs back taxes.

ROBOTIS had really told his A.R. are current.
Never gave Kutner the financial STATEMENT

b6

b7C

[redacted] - CPA firm in this bldg. → -

[At this time [redacted] backed away. had made
a Spot audit on A.R.'s. He found old one
+ said would not loan \$ because of A.R.'s.
(prob 3 or 4 %)]

So Kutner was alerted A.R.'s close to \$800,000
+ a great deal paid 6 months.

5

b6
b7C

Saw [redacted] - said I need a budget CPA + TH
suggested [redacted] KRONOS was to pay
[redacted] had problem STARTING → NO JOURNAL

April 7, letter 5% of gross sales 3 million
a year (Kutner thought)

b6
b7C

Kutner said ROBOTIS told his ~~to~~ [redacted]
had agreed to this.

Between April - May brought in Bk. of Barclay
[redacted] She went out spent time + turned
down. Said investing wouldn't take more than
\$650,000 + only do million.

Kutner asked for audited STATEMENT from [redacted]
[redacted] Said couldn't give one until full
disclosure had been made.

[redacted] prepared STATEMENT for 4 months ending April
30, 1992

b6
b7C

Kutner says yells at Harry about lies concerning
debts. you give me Greek double till. You cannot
re. Does Frank know what you're doing? Harry
says yes. ~~TH~~
I think you're a CON MAN

middle - end MAY gets statement

6

Corporation of America

Assor: Com Corp goes out spends

time w/ Robotis.

b6
b7C

International Bournel Sports would be new entity
Clean name etc.

Robotis talk w/ [] about buying out Kronos.

Assor. worked out formula of buying Kronos.

→ Doesn't remember how met. Hermate analysis
subject to AR's being silent. Doesn't remember
(over 60 days)

b6
b7C

Was inventory + AR's already pledged to BK of Ravenswood
L.K. says don't know didn't ask.

[] become key figure in Catalyz to
form new co. He come up w/ formula revolving
loan of \$600,000 secured by AC + inventory
Recession eligible to 50dp 80% Adv. 300 ^{Appr} n.
Inventory at cost 50% Adv 260 n.
620 n.

Process to be used

- 1) repay present work in loan
- 2) buy out of capital stock
- 3) Working capital

✓ (2)

Rob. wanted out to be ours. Told w/ [redacted]
took papers out. very enthusiastic about solution to Kronos problem.

↓
Assets of Kronos ^{to be} moved to International Council

for IGC 5 or 6 of 1982. would be new deal corp.
+ would have
deal exonerate [redacted]

b6
b7C

Robozis told Kutner + [redacted] not to worry about
debts of Kronos.

b6
b7C

[redacted] to Kutner that when the deal was made Harry
didn't have to worry about any liabilities of Kronos
other than BK of Ravenswood. We'll take care
of ~~fining~~ all debts once financing arranged after

[redacted] said "Harry is our boy, our son, we want to make
sure he succeeds."

[Kutner ^{Chartered} ~~clerk~~ IGC. Robozis opens 2 accts. Kutner
not authorized signature.]

b6
b7C

[redacted] called Kutner + Kutner asked him to
sign ~~the~~ ~~the~~ sent by full agreement.

(8)

July 12, 1982 Summary letter to [] regarding
conversation w/ []

At meetg w/ [] told June 28, loan I can't help you

1) June 1982 loan made. Harry Lyle deal said
needed fast money. Kutaw said I know a
bookie at Duke Hotel. [] said could make \$3,000
for []

b6
b7C

[] OR Bar at Duke = Went to meet [] at []

Did not return \$ same month. [] gave money
in cash following day. Robotis came to home next morning

said had deal in Plymouth Indiana for Peppers.
buyer in Plymouth Indiana

b6
b7C

Robotis said can you get me a loan. Robotis
said had no \$ and couldn't go to [] they were
lapped out + annoyed w/ Kronos situation.

Harry said he could pay someone 3 grand for use + pay it
back fast. [] Did he say how much profit he
could make? L.K. NO
"he's ^{#1} getting desperate now."

b6
b7C

Know [] for yrs. No time have know as []

[] said if you OK'd Lou.

Went to Standard Charter BANK good acct. for
International Board.

[] Did you have Robotis sign anything for you.
L.K. said yes I prepared a receipt &
returned it to Robotis who he paid back
loan.

Robotis paid \$18,000 in about 3 wks. In cash
beginning of June LOAN made returned later to Kutner who
turned it to []

b6
b7C

Kutner said [] left town about 1st of year & went to
west coast. Looked for [] to be on horse.

June letter from [] saying what they would want.

[] What's purpose of July 82 loan? Kutner now we're
operating as S.G. & I have 50% interest
loan of \$30,000 Kutner 6,000 profit for loan
would cover 6,000 business counsel fee.

Continental Loan [] → used collateral for loan of
Commission for
International due process of Law. (collateral of money
marked paper) Assured C.K. to Robotis.

Darry signed a note for this \$30,000 for purchase
for International Board. []
peppers & others

b6
b7C

Board had no asset at time.

At time of 2nd loan mms into suite. ROBOTIS
Says we can make \$12,000 + 50% \$6,000

loan was repaid + \$6,000, 2 chs 1 for BK pay
off loan other 6000

Bill of Lading → shows receipt

b6
b7C

In July NOW in daily contact w/ [redacted]

July 15+ → requested buy/sell [redacted] signed
July 21 → cc to [redacted] + [redacted]
requested still no signature

2nd loan paid off [redacted] end of July

Harry ROBOTIS says wants to go to Greece to

Kutner said ~~not~~ budging unless something is writing that
[redacted] will sell to ROBOTIS.

↓ puts [redacted] on to calling [redacted] too.

b6
b7C

? loan/investment to obtain Bonded

7/29/83 hectic day. Friday 5:30 P.M.
ROBOTIS delivers to Kutner a buy/sell agreement.
Signed by [redacted] + ROBOTIS.

(11)

2nd loan? [redacted]

[redacted]. What did you rely upon ~~to~~ that was
fraudulent to make the \$30,000 loan

b6
b7C

L.K. buy/sell agreement key document. Katus
says just a ruse to get \$30,000

[redacted]. How do we know they never intended to ~~to~~
~~complete the~~ complete the buy/sell agreement?

Key indicated for me to give \$ on Aug 2, relying on buy/sell
agreement. He asst + put in check. + gave check \$30,000

In Nov I ~~to~~ called [redacted] and told her she ^{owed} ~~had~~ \$30,000.
She said she never signed it.
When confronted Nov. Harry didn't admit to signing
wife's name.

b6
b7C

[redacted] U.S. Customs 353-8450 referred
Title 31 violation to.

105 W. Main Mail Service 2nd 1708

Harry Rosois ^{used} (1) STANDARD
Charter B/K

(2) American NAT.
Bk.

ROBOTIS said \$30,000 was to make purchases for
International Board in Greece + also for know

b6
b7C

[redacted] in town 5/6/7 of 1982 from Greece
He was in office many times - confirmed food it was
up. for hurry to go back to Greece 5/11 to make purchase

7/29/82 letter of Robotis to Associates Com. Corp.

Attention [redacted] ?

Luis Kutra doesn't know ?

Shy giving \$,000 application fee for loan.

b6
b7C

Food Expts

[redacted]

[redacted]

14.0 NO 0678 10/19/82 ?

[] back to ?ing

Loan August 2, 1982

In Aug. Robotics Shows tickets to three

also gives 5 cks totaling \$6,000. One ^{good} for 1200
others all bounced.

b6
b7C

Phone ~~compar~~ calls to three Luis tells Harry
about

during aug 22 @ ~~regional~~ [] calls Luis & says
Harry said to call & tells Luis everything is going great

[] said Harry called him & he was to call Harry.
Luis yells at him for bad cks.

big is foreign country Gov't will carry you for (subsidize
as exporter) for 40 days then Customs
broker

Exporter has free ride almost 4 months

Harry says bk is wrong. Luis tells Harry
bank told him Harry been overdraw 9,000-10 & they
are going to press charges

Customs brokers - ~~exporter~~ pays charges at custom
house take it out for customs. They ship to
buyer

[redacted] There was a fee earned for the month of August?
What for

LK little problem of Kronos, is told w/ Amer. Nat. Bk.
Standard Nat Bk. "WATCH the STORE"

He made good the bad check

He paid interest for Sept. Oct. Nov. + ~~interest~~ \$350 a month

Rob returned Sept. 17. Case i 18th said Amer Nat Bk. is wrong. A N B says we had acct closed. ~~3000~~
~~at 3000~~ but Robo is pay them off.

Oct pay Kutner

b6
b7C

Lind Engine ^{Palmer House} ~~Row~~ Sept 24 Harry, Luis, [redacted]
[redacted] Have you started your collections wide avg.
"yes ~~the~~ office has

9/25/82 Harry come in and says books are in good shape.
I worked all night changing bks.

Kutner told Rob. he's crazy + what he's doing is criminal
Luis Kutner calls [redacted] and [redacted] + says back off
deal is a fraud.

b6
b7C

Harry + he talk + Harry asks if Luis can help
him get a loan.

[redacted] 1) have 2) 2 apt in there + 3 inventory of KRONOS
MADISON Bk + Exchange Bk. both Banks turn
down loan

[redacted]

Why do you still deal with him?

LK 1) putting my money 2) emotional ties to help out H personally 3)

H.R.

Paid LK \$2 Nov. w/ Kronos ch. maybe 3 or 4,000 for ongoing ~~the~~ business consulting work.

Oct. Nov ^{H.R.} paid 350 interest ch for sister's ch bounced

KRONOS fires Robois Dec. 4, 1982. LK had alerted [redacted] to the fact that [redacted] were looting Kronos. "Screening" In Customs

3/83 H.R. comes in office

b6
b7C

[redacted] (DUS)

[redacted]

series of conversations done w/ Krum + Robois.
in office

He [redacted] taking out lots of cash for KRONOS.
40,000 a yr. over + above his salary
about a million a yr. (Donator - [redacted])

[redacted]

cutting up
cash customers)

(5/82)

Also said settlement w/ IRS got agreed.

[redacted]

were IRS through LK said yes satisfied.

↓ tell about

Confess on a note. Conditional judgment 6/10/83. Had until
Aug 10 to produce evidence Aug 10 final judgment
L.H. Hg. didn't oppose it. "Must presume I'm telling the truth"

[] What came in the mail?

Deleted Oct 19th 1982 On Harris' back. ① for money ② to
build up Gourmet

Mails ① P.O. for Kronos to International Gourmet
filled into complete security

W/ rough draft of pretensing acct of []
to get Kronos bks in Sept.

② [] stuff

b6
b7C

listed as creditor on ABC

b6
b7C

[] Did ~~we~~ we miss an area that you think
~~is important~~ we don't discuss or need

diary of time ~~list~~ sent to []

Pulling stuff to give Parkway BK to + Madison

Documents Need

ist
1) letter to [redacted]

- 1) memo overview
- 2) 5% fee for loan / Kella Agreement
- 3) Letters saying link by Robotis for business counsel
- 4) [redacted] STATEMENT [redacted]

b6
b7C

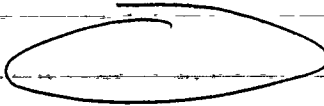
- 5) last agreement signed by Robotis + Kutner
- 6) [redacted] proposal

7) Summary letter to [redacted] July 12, 1982

8) papers for 2nd loan

9) buy/sell agreement

10) 6/9/1982 \$6,000 agreement A month

11) Phone bills Sept. 

P.O. on item mailed

b6
b7CField File No. _____
OO and File No. CG 196 C-198P-1A5
Date Received _____From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes Receipt Given ☐ Yes
☐ No ☐ No☐ Yes Grand Jury Material-
Disseminate Only
☐ No Pursuant to Rules
6(e), Federal Rules
of Criminal Procedureb6
b7C

Description:

Agents' notes of
interview of Harry Probotis
with his Attorney _____
_____ on 8/31/83

Points to be covered in 8/31/83 interview

b6
b7C

1. [redacted] of Kronos Robotics 4970 ✓
2. one outstanding debt 500,000 BANK of RAVENSWOOD ✓
3. ¹² Like to borrow \$650,000 ^{b6} pay off loan ^{b7C} + working capital ✓
4. [redacted] Kronos refused to turn over records — NO knowledge
R. tells [redacted] "guilt which was prob. better as he wasn't a
good acct. [↑] didn't remember S. Ayer's. This
but might have
5. Kutner recommended [redacted]
to be new auditors for Kronos ✓
6. [redacted] concluded Walter Heller couldn't handle the loan ✓
due to Kronos had some old accounts receivable.
didn't remember name.
7. Originally 5% of loan after [redacted] turned down deal
NO WAY 2/82 hired as business counsel 6,000 a month.
thought 10% ^{b6}
^{b7C}
8. [redacted] Associates Commercial Corp.
could make deal based on strong under if collected
on old A.R.'s
? more based on personal deal w/ Kutner
9. June 82 \$15,000 loan repaid DOWNSIGHT
July 82 \$30,000 loan repaid ^{b6}
^{b7C}
10. In July Robotis tells Kutner imp. for him to go to
Greene to sign contracts for peppers w/ ^{family}
but for Kronos not on Kutner — extensive stunt ✓

11 Kutner told Robotis would have to talk with [] about the buy/sell letter of intent because w/out it he would make an additional loan.

July 30, Robotis bought a copy of a buy/sell agreement to Kutner. Does it remember this vaguely

remembers that the value

b6
b7C

12 Beginning Aug, Rob. said wanted to rent office space for \$500.00 a month

Another 30,000 loan for [] to lend Robotis

Cashier's checks 12,000 + 14,000 ✓ Not to go to Greece
Pkg off shipment

13. Calls to ^{from} Greece during great things. → Dr. Green for Xenos, Not John

14 9/18/82 calls Kutner to meet "Great News" on 9/19/82

R. paid the interest on the loan + told Kutner to get an extension of the loan until the shipment arrived from Greece which Kutner did. Loan extended but no payment

b6
b7C

15 9/24/82 Kutner, Robotis, []

[] had lunch. yes but Kutner with []

Robotis told him he had made collection on acct. newville while in Greece. — NO

8/31/83 Law office of [redacted]

Harry Robotis =

message to phone call fr. Lutren while at Kronos → Rob left
called at night at home

2 wks later Harry Robotis calls him
Pub company w/ trouble
bld line ↑

b6
b7C

[redacted] \$ 15,000 + \$10,000 5 fr [redacted] 5 fr Lutren
gambles, etc

[15+10an] gets cashier's checks to pay [redacted]

Co. at airport to release shipment.

Kutger Lutren said didn't get his 5000 commission because

↓ [redacted] got not because of
a 5-7 day delay in payment

didn't know who [redacted] was

8/31 (2)

- ① Harry Roberts introduced Kutner to both [redacted] [redacted] about the first two loans.
- ② agreed to p¹ 4 of 302. except says Int'l + Kutner never told to his knowledge.

↓
Doesn't know who came over to know.

Did not know for Kronos bus. counsel.

b6
b7C

- ③ Barely last place.

After [redacted] ^{Kutner} knew what trouble Kronos was in.
As he did from beginning.

p. 2 didn't remember exact details of conversation only took about 20 minutes.

Harry + Louis Kutner planned International Gourmet
Kutner goes to get shipment en route to Kronos to
International Gourmet. When got shipment already sold.

1st Shipment peppers about 20,000
2nd Shipment peppers about 20,000
3rd 30,000

30,000 loan → Cashier's checks used to pay off debts
Says Ocean Freight

Kutner offered him the open in office - for 500,000
Money given and
Returned same way as given ^{NO} written record. Trustee

b6
b7C

Kutner + Robotis play the game w/ [] Kutner said
special deal w/ [] + give \$ to Kutner
Buy for Gucci don't sell.

Willing to take polygraph.

Amer. Nat.
records
salpam

Rob
Agreed to pay and exorbitant fees needed it

Never liked an admin. = didn't have experience.

Agreed to meet w USA's + Kutner

Robotis said to me would pay Kutner if owed his money
but felt confident when asked cks would come up to OK.

b6
b7C

Field File No. _____

OO and File No. CG 196G-1988-1A6

Date Received _____

From Nancy ROSOTIS

(NAME OF CONTRIBUTOR)

Office of [Redacted], Attorney

[Redacted]

By [Redacted]

(NAME OF SPECIAL AGENT)


To Be Returned ☐ Yes Receipt Given ☐ Yes
☐ No ☐ No

☐ Yes Grand Jury Material-
☐ No Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

*Copies of clds provided
by ROSOTIS on 8/31/83*

NON NEGOTIABLE
No 112305



NORTH COMMUNITY BANK
3639 N. BROADWAY • CHICAGO, IL 60613
2335 N. CLARK STREET • CHICAGO, IL 60614
3324 N. WESTERN AVE. • CHICAGO, IL 60618

2-153
710

DATE *****Oct. 26, 19 82**

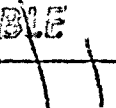
PAY TO THE ORDER OF *******L. KRONOS*******

REMITTER *******Kronos Import*******

CASHIER'S CHECK

*******\$1,200.00*****

NON NEGOTIABLE

AUTHORIZED SIGNATURE 

Form 8230 Typecraft Co-Chicago

ADVICE - YOUR ACCOUNT HAS BEEN CHARGED FOR AN ITEM RETURNED UNPAID


D.C.	BATCH NO.	SEQ. NO.	OP. ID.	DATE	NOTE: ALL RETURN ITEMS ARE MICROFILMED
	1922627552	003	J06	10/22/82	

MAKLE KRONOS IMPORTING CO INC DRAWEE BANK ACCOUNT CHARGED 7100-451 65-95343	AMOUNT 1,200.00	
--	---------------------------	--

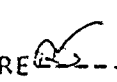
LOUIS KUTNER
835 G. KUTNER
105 W. ADAMS ST., RM. 600
CHICAGO, IL 60603

1 REASON FOR RETURN: (SEE REVERSE SIDE)

PROOF TRANSIT DIVISION

 **CONTINENTAL BANK**
 CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO
 231 SOUTH LA SALLE STREET CHICAGO, ILLINOIS 60693
TELEPHONE (312)828-2270

ALL TELEPHONE NOTIFICATIONS WILL BE TAPE RECORDED
ITEM ATTACHED

SUPERVISOR SIGNATURE 

4910

KRONOS IMPORTING CO., INC.
4450 N. RAVENSWOOD
CHICAGO, ILL. 60640

Returned Not Paid
Because

NSF ☒ **Twice** ☐

4/15/1982

2-451
710

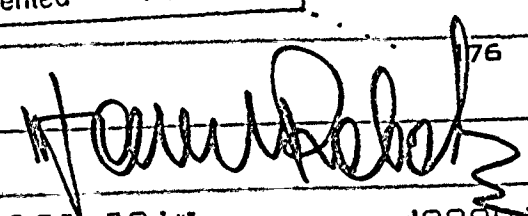
PAY TO THE ORDER OF **ACQUIS: KUTNER, L.**

bank of ravenwood
Chicago, Illinois 60640

For *September Payment*

\$ 1200.00

76 DOLLARS



⑈004910⑈ ⑆071004514⑆ ⑆18653⑈801⑈ ⑆0000120000⑆

On account for
 August, for fees money
 loaned, September.
 Give further
 for deposit only

861
 100 1982 2
 1-100-0 0 2 5
 861

19 OCT 82
 19 OCT 82

#7
 95-95348
 95124

the pay-

not

HARRY ROBOTIS
INTERNATIONAL GOURMET AVE/30 1982
2-77
710
Returned Not Paid
Because
NSF
PAY TO THE ORDER OF
Presented
Twice
Louis KUTNER
\$ **1200.00**
DOLLARS
American National Bank
and Trust Company of Chicago
Harry Robotis
BANK NUMBER 0710007701 ACCOUNT NUMBER 00175048 CHECK NUMBER 0000120000

HARRY V. ROBOTIS AND/OR
INTERNATIONAL GOURMET IMPORTS LTD.
105 W. MADISON
SUITE 1708
CHICAGO, IL 60602
1028
2-208
710
Pay to the Order of **Louis KUTNER**
Three Hundred Dollars
\$ **300.00**
DOLLARS
Standard Chartered Bank Limited
CHICAGO, ILLINOIS
Harry Robotis
BANK NUMBER 001028 ACCOUNT NUMBER 0710020821 CHECK NUMBER 33028131

HARRY V. ROBOTIS AND/OR
INTERNATIONAL GOURMET IMPORTS LTD.
105 W. MADISON
SUITE 1708
CHICAGO, IL 60602
1010
2-208
710
Pay to the Order of **L. KUTNER**
Two Hundred Seventy Five Dollars
\$ **375.00**
DOLLARS
Standard Chartered Bank Limited
CHICAGO, ILLINOIS
Harry Robotis
BANK NUMBER 001010 ACCOUNT NUMBER 0710020821 CHECK NUMBER 33028131

HARRY V. ROBOTIS AND/OR
INTERNATIONAL GOURMET IMPORTS LTD.
105 W. MADISON
SUITE 1708
CHICAGO, IL 60602
1002
2-208
710
Pay to the Order of **Louis KUTNER**
One Thousand Two Hundred Dollars
\$ **1200.00**
DOLLARS
Standard Chartered Bank Limited
CHICAGO, ILLINOIS
Harry Robotis
BANK NUMBER 001002 ACCOUNT NUMBER 0710020821 CHECK NUMBER 33028131

Pay to Commission
for International
Due Process of
Law - Interest
on loan - on acc
for NSF check
for \$86.67

Paul Kurtner

Interest of 1097
for \$20,000 for International
purchases. Hand due
10/29/82

Paul Kurtner
Paul Kurtner
Pay to Commission
for International
Due Process of Law

Paul Kurtner
for deposit

ENDORSE CHECK BELOW

SE '82 02
Paul Kurtner
for deposit
PAID
DEPOSIT TICKET

NO. 16
PAY ANY BANK
CONTINENTAL BK.
CHICAGO, IL

PAY Continental Bank, Chicago, IL
Pay to the order of
Continental Bank, Chicago, IL
P. 20
PAY ANY BANK
CONTINENTAL BK.
CHICAGO, IL

#18
85.95348
Nov 78

CHICAGO, IL
10 55
82

HARRY ROBOTIS July 20 1982 2-77
710

PAY TO THE ORDER OF Cash \$ 6,500

Six Thousand Five Hundred DOLLARS

American National Bank
and Trust Company of Chicago

Handwritten Signature

⑆071000770⑆ 00175048⑈ ⑈0000650000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

HARRY ROBOTIS Aug 5 1982 2-77
710

PAY TO THE ORDER OF LUIS KUTNER \$ 249.85

Two Hundred Forty Nine and 85/100 DOLLARS

American National Bank
and Trust Company of Chicago

Harry Robotis

⑆071000770⑆ 00175048⑈ ⑈0000024985⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

Aug 6 1982 2-77
710

PAY TO THE ORDER OF Luis Kutner \$ 700.00

Seven Hundred DOLLARS

American National Bank
and Trust Company of Chicago

Harry Robotis

⑆071000770⑆ 00175048⑈ ⑈0000070000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

HARRY ROBOTIS Aug 12 1982 2-77
710

PAY TO THE ORDER OF LUIS KUTNER \$ 1200.00

One Thousand Two Hundred DOLLARS

American National Bank
and Trust Company of Chicago

Harry Robotis

⑆071000770⑆ 00175048⑈ ⑈0000120000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

HARRY ROBOTIS Aug 16 1982 2-77
710

PAY TO THE ORDER OF LUIS KUTNER \$ 1200.00

One Thousand Two Hundred DOLLARS

American National Bank
and Trust Company of Chicago

Harry Robotis

⑆06000000⑆ 00175048⑈ ⑈0000120000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

PAY TO THE ORDER OF LUIS KUTNER \$ 1200.00

One Thousand Two Hundred DOLLARS

American National Bank
and Trust Company of Chicago

Harry Robotis

⑆071000770⑆ 00175048⑈ ⑈0000120000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

CASH ITEMS

Returned Not Paid

LUIS KUTNER \$ 1200.00

One Thousand Two Hundred DOLLARS

American National Bank
and Trust Company of Chicago

Harry Robotis

⑆071000770⑆ 00175048⑈ ⑈0000120000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

ENDORSE CHECK BELOW
TICKET FORM

Paul Kutter
for deposit
DEPOSIT TICKET

ONLY if reverse is BLANK
Pay EXCHANGE NATIONAL BANK
OF CHICAGO, OR ORDER - 2033264
WEXTON BUILDING MANAGEMENT

CASH
CHECKS LIST SINGLY

ENDORSEMENT CANCELLED
AUG 23 AUG 25 1982
2-54

TOTAL
LESS CASH RECEIVED
NET DEPOSIT

SIGNATURE FOR CASH RECEIVED
NOTE: DEPOSIT WILL BE CREDITED TO THE ACCOUNT
WHOSE NUMBER IS PRINTED ON THE REVERSE SIDE OF
THIS FORM
CHECKS AND OTHER ITEMS ARE SUBJECT TO THE BANK'S
POLICY AND REGULATION

HECK BELOW
Paul Kutter
PAID
DEPOSIT TICKET
122-54-3
12246651

DATE 24
CASH RECEIVED
NET DEPOSIT
40,200.00

SIGNATURE FOR CASH RECEIVED
NOTE: DEPOSIT WILL BE CREDITED TO THE ACCOUNT
WHOSE NUMBER IS PRINTED ON THE REVERSE SIDE OF
THIS FORM
CHECKS AND OTHER ITEMS ARE SUBJECT TO THE BANK'S
POLICY AND REGULATION

AG 82' 10
PAID
DEPOSIT TICKET
Valid ONLY if reverse is BLANK
11789836

DATE 10 AUG 82
DESCRIPTION
CASH
CHECKS
TOTAL
LESS CASH RECEIVED
NET DEPOSIT

SIGNATURE
NOTE: DEPOSIT WILL BE CREDITED TO THE ACCOUNT
WHOSE NUMBER IS PRINTED ON THE REVERSE SIDE OF
THIS FORM
CHECKS AND OTHER ITEMS ARE SUBJECT TO THE BANK'S
POLICY AND REGULATION

AG 82' 09
PAID
DEPOSIT TICKET
1195301

DATE 15 AUG 82
DESCRIPTION
CASH
CHECKS
TOTAL
LESS CASH RECEIVED
NET DEPOSIT

SIGNATURE
NOTE: DEPOSIT WILL BE CREDITED TO THE ACCOUNT
WHOSE NUMBER IS PRINTED ON THE REVERSE SIDE OF
THIS FORM
CHECKS AND OTHER ITEMS ARE SUBJECT TO THE BANK'S
POLICY AND REGULATION

PAID
DEPOSIT TICKET
8518953180

DATE 21 JUL 82
DESCRIPTION
CASH
CHECKS
TOTAL
LESS CASH RECEIVED
NET DEPOSIT

SIGNATURE
NOTE: DEPOSIT WILL BE CREDITED TO THE ACCOUNT
WHOSE NUMBER IS PRINTED ON THE REVERSE SIDE OF
THIS FORM
CHECKS AND OTHER ITEMS ARE SUBJECT TO THE BANK'S
POLICY AND REGULATION

Copy of Luis Kuter's Calendar from Feb 1982
through NOV 1982 reflecting work done by
Kuter for Kronos on 9/5/83

b6
b7c

File No. 196C-1988-1A7

Date Received _____

From _____

(Name of contributor)

(Address of contributor)

By SA

(Name of Special Agent)

To Be Returned Yes ()

No (X)

Description:

(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	
8	9/83	✓		Copies of various documents provided by Luis Kutner on 9/8/83 (1) Invoices of Inducement (2) Contract invoices of Big Right (3) Telephone number of Robertis in Under)
9	9/83	✓		Copies of miscellaneous documents provided by Kutner on 9/8/83.
10	9/83	✓		Letter of intent prepared by [redacted] 4/19/82, 7/29/82.
11	9/83	✓		(1) Copy of Komas' Importers Co. Inc. mail using 1500 prepared by [redacted] (2) Letter dated 1/11/82 (3) Letter for Kutner to Associates Commercial on 7/12/82.
12	9/83	✓		Personal financial statement given by Robertis I. Kutner.
13	9/83	✓		(1) Letter dtd. 4/17/82 from Kutner to Robertis (2) April 28, 1982 letter from [redacted] to Kutner (3) June 9, 1982 agreement between Kutner and Robertis 1500 per wk. after indiv. financing.

b6

b7C



196C-1988-1A

SEARCHED.....	INDEXED.....
SERIALIZED <i>de</i>	FILED <i>de</i>
SEP 2 1983	
FBI - CHICAGO	

1A

Copies of:
Various documents provided by Luis H. Gutierrez on
9/8/83.

1. Invoices of Inducements
2. Comfort invoices of Big Profit
3. Telephone # of Rosotis in Greece.

File No. 196C-1988-1A8

Date Received _____

From _____
(Name of contributor)

(Ad _____)
By SA
(Name of Special Agent)

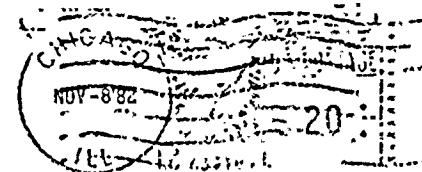
To Be Returned Yes ()

No (X)

Description:

b6
b7C

NATIONAL BANK OF GREECE S.A.
Chicago Branch
168 NORTH MICHIGAN AVENUE
CHICAGO, ILLINOIS 60601



International Gourmet Ltd
105 W. Madison
Suite 1708
Chicago, Illinois

GEORGE D. TSOMBOS

FOOD EXPORTS

16 PANETOLIKOU ST.,

AGRINION - (GREECE)

TELEPHONE

AGRINION 0641) 22-640

AGRINION 15 - 10 - 1961

COMMERCIAL INVOICE No 6

The Firm ~~KRONOS IMPORTING Co., INC~~

~~4450 N. RAVENSWOOD CHICAGO, ILL 60640 U.S.A.~~

For the undermentioned goods, shipped board the s/s HELLASTIR MARITIME LIMITED

From PIREUS - GREECE at CHICAGO - U.S.A.

MARKS AND NUMBERS	QUANTITIES	DESCRIPTION OF GOODS	UNIT PRICE	AMOUNT
G.D.	115	Plastic barrels of peppers in brine, net weight 120 kg each, to wit 13.800 kg.	Per ton 733 \$	10.120 \$
<div data-bbox="731 1300 1120 1502"></div> <div data-bbox="535 1570 779 1602">THE EXPORTER</div> <div data-bbox="949 1544 1432 1657">NATIONAL BANK OF GREECE CHICAGO BRANCH INTERNATIONAL DEPT.</div> <div data-bbox="954 1649 1432 1708">No. <u>DCI-700517</u></div> <div data-bbox="477 1761 949 1904">ΓΕΩΡΓΙΟΣ Δ. ΤΣΟΜΠΟΣ ΕΜΠΟΡΟΣ ΕΛΑΙΩΝ ΚΑΙ ΤΟΥΤΩΝ Πανατολικού 16 - Τηλ. 22640 ΑΓΡΙΝΙΟΝ</div>				

GEORGE D. TSOMBOS

FOOD EXPORTS

16 PANETOLIKOU ST.,
AGPINION - (GREECE)

TELEPHONE
AGRINION 0641) 22-640

AGRINION 15-10-1981

COMMERCIAL INVOICE No 5

The Firm KRONOS IMPORTING Co., INC.

4450 N. RAVENSWOOD CHICAGO, II 60640 U.S.A.

For the undermentioned goods, shipped board the s/s ~~HELLASTIR~~ MARITIME LIMITED
PIRAEUS
From ~~PIRAEUS~~ GREECE at ~~CHICAGO~~ U.S.A.

MARKS AND NUMBERS	QUANTITIES	DESCRIPTION OF GOODS	UNIT PRICE	AMOUNT
G.T.	115	Plastic barels of peppers in brine, net weight 120kg each, to wit 13.800 kg.	Per ton 733 \$	10.120 \$
<div data-bbox="759 1330 1148 1542"></div> <div data-bbox="569 1606 809 1638">THE EXPORTER</div> <div data-bbox="520 1649 966 1883"><p>ΕΠΙΧΕΙΡΗΣΙΣ ΓΕΩΡΓΙΟΣ Δ. ΤΣΟΜΒΟΣ (ΕΜΠΟΡΙΚΗ ΕΞΑΓΟΝ ΚΑΙ ΕΙΣΑΓΟΝ) Παναγιτωλικού 16 - Τηλ. 22640 ΑΓΡΙΝΙΟΝ</p></div> <div data-bbox="966 1713 1453 1872"><p>NATIONAL BANK OF GREECE CHICAGO BRANCH INTERNATIONAL DEPT. No. <u>DCI-700317</u></p></div>				

GEORGE D. TSOMBOS

FOOD EXPORTS

16 PANETOLIKOU ST.,
AGPINION - (GREECE)

TELEPHONE

AGRINION 0641) 22-640

AGRINION 15 - IO - 1981

COMMERCIAL INVOICE NO 6

The Firm ~~KRONOS IMPORTING Co., INC~~
4450 N. RAVENSWOOD CHICAGO, II 60640 U.S.A.

For the undermentioned goods, shipped board the s/ ~~HELLASTIR~~ MARITIME LIMITED

From ~~PIRAEUS - GREECE~~ at ~~CHICAGO - U.S.A.~~

MARKS AND NUMBERS	QUANTITIES	DESCRIPTION OF GOODS	UNIT PRICE	AMOUNT
G.T.	II5	Plastic barels of peppers in brine, net weight 120 kg each, to wit 13.800 kg.	Per ton 733 \$	10.120 \$
<div data-bbox="806 1323 1192 1527"></div> <div data-bbox="515 1596 759 1630">THE EXPORTER</div> <div data-bbox="928 1625 1414 1736">NATIONAL BANK OF GREECE CHICAGO BRANCH INTERNATIONAL DEPT.</div> <div data-bbox="928 1736 1239 1783">No. DCI-700317</div> <div data-bbox="469 1774 948 1915">ΓΕΩΡΓΙΟΣ Δ. ΤΣΟΜΠΟΣ ΕΜΠΟΡΟΣ ΕΛΑΙΩΝ ΚΑΙ ΤΟΥΡΕΩΝ Πανατωλικού 16 - Τηλ. 22640 ΑΓΡΙΝΙΟΝ</div>				

NATIONAL BANK OF PUBLIC SA. CHINA-O. ULLM
AGREEMENT October 28, 1941 TERMS AND CONDITIONS

In view of danger of confiscation warranted vessel not to call at ports and not to enter the territorial waters of Syria, Lebanon, Jordan, Iraq, Saudi Arabia, Yemen, Sudan, Libya or other Arab countries (excluding Egypt) prior to unloading in Israel unless in distress or subject to Force Majeure Transhipment permitted.

ACRINION 01/24/95 TERMS AND CONDITIONS

DEFINITIONS. In this Bill of Lading "TMA" means Trans-Merchandise Agency, Company, Ltd. "Merchant" means jointly and severally the shipper, the consignee, the holder of this Bill of Lading, the receiver and the owner of the goods. The word "Ship" shall include the ocean vessel on which the goods are shipped and any substitute ship and any craft, tugboat or other vessel used in connection with the cargo as operated by the Carrier under the performance of the contract of carriage. The Carrier shall include the Ship, her owner, Master, operator, demise charterer and if bound thereby the time charterer and any substitute carrier. Whenever the owner, operator, charterer or Master shall be acting as a charterer, sub-charterer and the Railroad(s) performing the inland transportation within the U.S.A.

2. **CONTRACTING PARTIES** The contract evidenced by this Bill of Lading shall be made between the owner or demise charterer of the ship or the rail carrier, on the one hand, and the Merchant, on the other. If not owner or demise charterer of the ship, nor the person issuing this Bill of Lading nor the carrier, the carrier of any other ship engaged in the performance of the contract evidenced by this Bill of Lading shall be under any liability to the Merchant in respect thereof. If however it shall be adjudged that any such person is the owner or demise charterer of the ship or rail carrier in carrier status in respect of the goods all limitations of and exonerations from liability provided in this Bill of Lading shall be available to such person.

The Carrier shall be responsible for the goods from the time they are received by the Carrier at the place of origin, and until they are delivered to the consignee at the place of destination. The Carrier shall be responsible for the goods from the time they are received by the Carrier at the place of origin, and until they are delivered to the consignee at the place of destination. The Carrier shall be responsible for the goods from the time they are received by the Carrier at the place of origin, and until they are delivered to the consignee at the place of destination.

(e) Between points in Europe -- to transport the goods
 (f) if by road in accordance with the Convention on an "Air Contract" for the international carriage of Goods by Road, dated 19th May, 1956 harmonized and called "CMR"
 (g) if by rail -- in accordance with the International Agreement on Railway Carriage, dated 9th September, 1924, harmonized and called "CIM"
 (h) if by air -- in accordance with the Convention for the Unification of Certain Rules relating to International Carriage by Air, signed Warsaw 12th October 1929, as amended by the Hague Protocol, dated 28th September 1955, harmonized and called "MONTAGNIER"
 (i) Between points in the USA -- in precise accordance with the laws and/or customs (authorized by competent authority) in charge in transportation between the points of origin and destination, subject to the international conventions, contracts of carriage, and tariffs even though in some cases favorable than the terms in the Ocean Bill of Lading. The Carrier guarantees the fulfillment of such inland carrier's obligations under their contracts and

(c) Between parties in countries other than the U.S. and other than Europe (irrespective of whether or not the CHM, the CHM or the Warsaw Convention apply in such countries) - he transport the goods

(1) if by road - in accordance with the CHM ;

(2) if by rail - in accordance with the CHM ;

(3) if by air - in accordance with the Warsaw Convention

Moreover the Carrier's liability for loss of or damage to the goods shall in any event not exceed 30 Francs Pomorie per kilo of gross weight of the goods or 30 Francs Pomorie per kilo of gross weight of the value of the goods has been declared in the Bill of Lading the amount of such declared value or 30 Francs Pomorie per kilo of gross weight whichever amount is greater. A Franc Pomorie means a unit consisting of 65.5 milligrammes

His liability as the owner is not dependent on any law of the U.S.A. and/or to any other national law or international Convention (including CMR, CMA, and the Warsaw Convention) which cannot be departed from by private contract provisions. The Carrier shall not be held liable for any loss or damage to cargo, claims arising and resulting from the performance of the contract of carriage.

(a) The Warsaw act or any other international Convention.

(b) Compliance with the instructions of the Merchant.

(c) Any cause or event which the Carrier could not avoid and the consequences of which could not be prevented by the reasonable diligence of the Carrier.

(d) Fire during carriage by sea or inland waterways (unless caused by the actual fault or privity of the Carrier by sea or inland waterways);

(e) The act, neglect, or default of the Master, Mariner, pilot or the servants or agents of the Carrier by sea or inland waterways in the navigation or management of the Ship.

- (f) the fact or insufficiency or the defective condition of packing in the case of goods which, by their nature, are liable to wastage or to be damaged when not packed or when not properly packed ;
- (g) defect of the consumer, transportable tank, flat or pallet supplied by or on behalf of the shipper ;
- (h) handling, loading, stowage or unloading of the goods by the Merchant ;
- (i) inherent vice of the goods ;
- (j) insufficiency or inadequacy of marks or numbers of the goods, containers, transportable tanks, flats, pallets, cases or coverings if supplied by or on behalf of the shipper ;

(f) sickness or incapacity, or stoppage or restraint of labour from whatsoever cause; and

(g) any other cause arising without the actual fault or privity of the Carrier or without the fault or neglect of the agents or servants of the Carrier contributed to or caused or increased or aggravated the loss or damage, and the Carrier undertakes to accept upon to show that neither the actual fault or privity of the Carrier nor the fault or neglect of the agents or servants of the Carrier contributed to or caused or increased or aggravated the loss or damage, and the Carrier undertakes to accept upon to show that neither the actual fault or privity of the Carrier nor the fault or neglect of the agents or servants of the Carrier contributed to or caused or increased or aggravated the loss or damage, and the Carrier undertakes to accept upon to show that these factors have actually be contributed to the loss or damage.

IV As to services incident to through transportation, the Carrier undertakes to accept upon to show that these factors have actually be contributed to the loss or damage.

The Carrier guarantees the fulfilment of the obligations of such persons as are named in the usual contracts of the persons providing the services.

VI. Arrival times are not guaranteed by the Carrier. The Carrier does not accept responsibility for any direct or indirect loss or damage sustained by the merchant through delay, unless the Carrier is liable for consequences of any delay under any laws, statutes, agreements or Conventions of a mandating country.

its nature

It is hereby expressly agreed that no servant or agent of the Carrier shall be authorized to incur any liability for the goods or property of the merchant under a contract (made by the Carrier) shall in any circumstances whatsoever be under any liability whatsoever to the merchant for any loss, damage or delay in the delivery of the goods or property of the merchant (whether or not in respect of or default on his part while acting in the course of or in connection with his employment but without prejudice to the generality of the foregoing provisions) in this clause, except omission, inadvertence, condition or negligence on the part of the Carrier or of any servant or agent of the Carrier, or of any community of whatsoever nature applicable to the Carrier or to which the Carrier is entitled hereunder shall also be available and shall extend to protect the Carrier from any liability for the goods or property of the merchant (whether or not servant or agent or independent contractor) acting as aforesaid and to the purpose of all the foregoing provisions of this clause the Carrier is hereby deemed to be acting as agent of the merchant and shall be deemed to be acting as agent of the merchant for his servants or agents (including any predecessors, former servants or former independent contractors or agents or servants) and all such persons shall to this extent be or be deemed to be servants or agents of the Carrier.

in any event whatsoever the aggregate of the amounts recoverable from the Carrier and the servant or agents sub carriers or independent contractors including any proceeds of terminal operator shall in no case exceed the limit provided for in this Bill of lading.

shall apply to any action against the Carrier and his servants, agents, or independent contractors, sub-carriers, terminal operator or stevedores for loss or damage to the goods whether the claim be founded in contract or in tort.

BANKING AND LOGGING COMPANIES The Merchant shall be liable for any loss, damage or injury caused by faulty packing of goods within containers and trailers and on deck when such packing has been performed by the Merchant or on behalf of the Merchant. The Carrier does not assume responsibility for such damaged or spoiled containers and trailers nor assumes

[illegible][illegible][illegible][illegible]

the responsibility of the receiver shall attach to the Carrier or his Agents for the loss of any of the goods or for any damage to the goods or for any failure to deliver the same. Any of the above conditions, under this Bill of Lading, shall be null and void.

9. FREIGHT AND CHARGES

"I Freight to be paid on cash without discount and whether pre-payable or post-payable shall be considered as carried on receipt of the goods and not to be returned. Ship and/or goods lost or not lost."

"I Freight and all other amounts mentioned in this Bill of Lading are at the option of the Carrier, to be paid in the currency named in this Bill of Lading, at the place and on the day of loading or on the day of delivery at the highest selling rate of exchange for banker's sight drafts current on the date of this Bill of Lading or, for prepayable freight, on the day of loading or date of payment whichever higher or for freight payable at destination, on the day of delivery."

(H) All dues, land and charges or other expenses in connection with the goods shall be paid by the Merchant upon demand.

The Merchant shall be liable for all fines, damages, losses expenses which may be incurred by the Government or its agents through nonobservance of or a non-compliance with, or non fulfillment of formalities required by any regulations including imports export or transit regulations of any Government or authority, including customs and port charges.

If the Merchant is found to be in default, the Carrier in proportion to the amount of freight for any increase of war risk insurance premium and war risk increase of wages of the Master, officers and crew and for any increase of charges for cargo handling, shall be liable to the Government or its agents or by government direction in such connection (Not to apply in the U.S.A. or to the extent of being inconsistent with the tariffs fixed with the I.C.C. and

Force Majeure. The Merchant warrants the correctness of the declaration of contents, invoice, weight, measurement and value of the goods but the Carrier reserves the right to have the contents inspected in order to ascertain the weight, measurement or value for the purpose of verifying the freight basis and freight shall be paid on the proper classification or the excess weight or excess measurement as ascertained. If the inspection discloses a deficiency in weight or measurement and incidental to re-classification or re-weighing or re-measuring or re-valuing shall be borne by the Carrier if the classification or weight or measurement or value as furnished by the Shipper is found to be correct, but if the inspection discloses a deficiency in weight or measurement or value, and paid by the Shipper. The Carrier and the Owner of the Goods The Shipper shall, if required by the Carrier see to do formal forthwith on demand to the

[illegible][illegible]

12 GENERAL AVERAGE General Average to be adjusted in any port or place at the Carrier's option, and to be settled according to the York-Antwerp Rules 1974 in the event of accident, danger, damage or disaster before or after commencement of the voyage resulting from any cause whatsoever, whether due to negligence or not, for which or for the consequence of which the Carrier is not responsible by statute contract or otherwise, the Merchant and Carriers with the Carrier in General Average in the amount of any

insurance losses or expenses of a General Average nature that may be made or incurred and shall pay salvage and special charges incurred in respect of the goods. If a salving vessel is owned or operated by the Carrier, salvage shall be paid for as fully as if the salving vessel or vessels belonged to strangers. Such deposit as the Carrier or its agents without prejudice may deem sufficient to cover the estimated contribution of the goods and any salvage and special charges thereon shall, if required, be paid to the Carrier. It is the duty of the party into a special account in accordance with the provisions of the said Rules.

13. **OPTIONS OF THE CARRIER**
 (a) The Carrier and the Master shall have liberty to comply with any orders directions or recommendations as to loading, departure, routes, ports of call, stoppages, destination, arrival, discharge, delivery or in any other wise whatsoever given by any Government or Authority or any person or body acting or purporting to act with the authority of such Government or Authority or by any committee or person having, under the terms of the Insurance of

[illegible]

(c) Should it appear that epidemics quarantine, its labour involves labour obstructors, strikes, lockouts any of which on board or on shore difficulties in loading or discharging would prevent the ship from leaving the port of loading or reaching or entering the port of discharge or there discharging in the usual manner and leaving again, all of which safety and without delay the Master may discharge the cargo at port of loading or any other safe and convenient port.

(d) Any discharge, transshipment, landing, delivery, forwarding or otherwise dealing with the goods, under the provisions of this Clause, shall constitute due performance by the Carrier of all its obligations hereunder, and in any such event, the Carrier shall be entitled to full freight and to a reasonable extra compensation for any service rendered to the goods.

(e) Cargo carried in containers destined for the port of Ashdod or the port of Haifa may in the sole discretion of the Carrier be discharged at the other port, in which event the cargo shall be carried by rail or road from the port where same had been discharged to the port of destination mentioned in the Bill of Lading.

14 BOTH-TO-BLAAME COLLISION CLAUSE

If the Ship comes into collision with another vessel as a result of the negligence of the other vessel and any act, neglect or default of the master, mariner, pilot or the servants of the Carrier, the responsibility or in the alternative, the liability of the owners of the Ship for cargo loss or damage to the Cargo shall be limited to the extent of the net tonnage of the vessel, or the Carrier against all loss or liability to the other or non-carrying vessel or her owners insofar as such loss or liability represents loss of or damage to, or any claim whatsoever of the owners of, said goods and/or payable by them to the insured, or to the insured's assignee, or to the insured's assignee's assignee, recoverable or recoverable by the other or non-carrying vessel or her owners as part of their claim against the Ship or Carrier. The foregoing provisions shall also apply where the owners, operators or those in charge of any ship or ships or objects other than, or in addition to the offending vessel or vessels, are liable to the insured or insureds.

15 NOTICE OF LOSS OR DAMAGE — TIME FOR SUIT
Unless notice of loss of or damage to the goods and the general nature of it be given in writing to the Carrier at the place of delivery before or at the time of the receipt of the goods, the liability of the carrier shall be limited to the amount of the freight on the goods so lost or damaged.

title of the remailer or the goods into the custody of the person entitled to delivery thereof under this Bill of Lading, or if the loss or damage be not apparent, within three (3) consecutive days thereafter, such removal shall be prima facie evidence of the delivery by the Carrier of the goods as described in this Bill of Lading. In any event the Carrier shall be discharged from any liability unless suit is brought within one year after delivery of or the date on which the goods should have been delivered.

(a) The ship is free to carry cargo of a flammable explosive or dangerous nature, ammunition or warlike stores and contraband, and may sail armed or unarmed

(b) When the Merchant hands goods of a dangerous nature to the Carrier, he shall inform him in writing of the exact nature of the danger and indicate, if necessary, the precautions to be taken. Such goods shall be distinctly marked on the outside so as to indicate the nature thereof and so as to comply with any applicable regulations or requirements.

(d) The Merchant shall be solely liable for all expenses, loss or damages caused to the ship, to any cargo whether on board or ashore to the Carrier and to any other(s) as a result of his failure to comply with the terms set

(c) If any goods shipped with the knowledge of the Carrier as to their dangerous nature, shall become a danger to the ship or cargo they may in like manner be landed at any place or destroyed or rendered innocuous by the Carrier without liability on the part of the Carrier except to General Average, if any.

(f) When the expressions "dangerous goods" or "goods of dangerous nature" appear in this Bill of Lading these expressions shall include explosives or other dangerous articles or substances and combustible liquids as defined in the International Maritime Dangerous Goods Code by the Inter-Government Maritime Consultative Organization (IMCO) and in Title 46 of the U.S.A. Code of Federal Regulations both as amended from time to time.

17. **RIGHT TO CONTAINERS.** Unless otherwise specifically indicated on the bill of lading, the carrier shall retain the right to use any and all of the property of the Carrier, without the Merchant having any rights or interests therein. Containers will be put at the disposal of Merchant subject to appropriate Interchange Agreement being entered into in respect of such container(s). The permission granted to the Merchant by the Carrier is not a "RIGHT" but a privilege given at the discretion of the Carrier for Merchant's convenience. Such privilege in no way gives to Merchant the right of choice.

12. **RAIL TRANSPORTATION WITHIN THE U.S.A.** It is contemplated that the goods will be carried in through transportation that will include inland transportation within the United States by the Railroads and sea carriage by one or more of the other Carriers above defined. At all times when the goods are in the custody of the Railroad it shall be entitled to all the rights, privileges, home limitations, and of exonerations from liability, optional or discretionary, which are, or may be, accorded to him by law or the tariff.

nothing contained in this Bill of Lading shall be deemed a surrender by any railroad of any of its rights and immunities or an increase of any of its limitations of and exonerations from liability under said rules, regulations and

19 LIABILITY FOR LOSS AND DAMAGE. Subject to all rights, privileges and limitations of and exonerations from liability granted to the Carrier under this Bill of Lading to the full extent permitted by applicable law, any liability for loss or damage to the goods shall be governed by:

(a) During sea carriage or during carriage by inland water-ways (which shall be deemed to be sea-carriage) within the U.S.A., by the Carriage of Goods by Sea Act of the United States as provided in Clause 3

(c) During rail transportation within the United States as permitted by the Interstate Commerce Commission and according to the joint tariffs on file with the Federal Maritime Commission and the Interstate Commerce Commission, the sea carrier guarantees the performance of the other carriers under the joint tariffs.

36 LAW AND JURISDICTION Disputes arising under this Bill of Lading shall be determined at the option of the Merchant and subject to Paragraph of Clause 3 hereof, by the courts and in accordance with the law of (a) the place where the Carrier has its Head Office OR

10) If the cargo originates in or is destined for the U.S.A., by the United States District Court for the Southern District of New York NY USA
No proceedings shall be brought before other courts unless the parties expressly agree on both the choice of another court and the law to be then applied.



**ZIM
CONTAINER
SERVICE**

AND

INLAND CARRIER

BILL OF LADING

SHIPPER/EXPORTER:
(Name and address)

GEORGIOS TSOMPOS
AGRINION GREECE

EXPORT DEC. NO.

CONSIGNEE:
(Name and address)

ORDER OF NATIONAL BANK OF GREECE
AGRINION BRANCH OFFICE

FORWARDING AGENT—REFERENCES—FMC NO.:
(Name and address)

POINT AND COUNTRY OF ORIGIN (for merchants reference only)

NOTIFY PARTY:
(Name and address)

KRONOS IMPORTING CO INC
4450/56 NEW RAVENSWOOD
CHICAGO ILL 60640
USA

DOMESTIC ROUTING/EXPORT INSTRUCTIONS OR VARIOUS
(for merchants reference only)

TERMS OF THE GREECE/U.S. ATLANTIC
WESTBUND TARIFF NO 5 - FMC 4 RULES
AND REGULATIONS ARE CONSIDERED AS
INCORPORATED IN THIS BILL OF LADING
AND CONSTITUTE PART OF THIS CONTRACT
OF CARRIAGE.

PIER OR PLACE OF RECEIPT:

BY:

VESSEL:
"ZIM NEW YORK"

PORT OF LOADING:
PIRAEUS

PLACE OF ULTIMATE DELIVERY (for carrier's reference only)

PORT OF DISCHARGE:
NEW YORK

WITH RELAY AT:

PARTICULARS FURNISHED BY SHIPPER

MARKS AND NUMBERS	NO. OF PKGS.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WT. OF CARGO	MEASUREMENT
CONTAINER NO: ZCSU 201886 INTU 438237-9 HOUSE TO HOUSE SEAL NO: 92716 92708 AT DESTINATION SHIP AND/OR CARGO LOST OR NOT LOST	2	CONTAINERS S T C 230 PL, BARRELS PEPPERS IN BRINE SHIPPED ON BOARD FREIGHT COLLECT HELLASTIN MARITIME LTD SHIPPERS LOAD STOW AND COUNT	43700	

ORIGINAL

NATIONAL BANK OF GREECE
CHICAGO BRANCH
INTERNATIONAL DEPT.

DCI-700317

FREIGHT CHARGES PAYABLE AT:

BY: RECEIVERS

PREPAID COLLECT

\$128W
B S 8%
PRIM 3%
B/L FEE
H/C \$70x2=

5779,20
462,35
173,35
11,00
140,00
6565,90

ON WHEEL 'C CH DRB 6800,00

Received in apparent good order and condition, unless otherwise stated herein, for shipment on board the ocean vessel named herein or on board the feeder vessel or other means of transportation (truck, rail or air) if named herein the goods or packages or containers said to contain goods, hereinafter called "the Goods", specified herein for carriage from the port of loading named herein or place of receipt if named herein, on a voyage as described and agreed by this Bill of Lading and discharge at the port of discharge named herein or delivery at the place of delivery if mentioned herein, such carriage, discharge or delivery being always subject to the exceptions, limitations, conditions and liberties hereinafter agreed in like order and condition at the port of discharge or place of delivery if named as the case may be, for delivery unto the Consignee named herein or to his or their assigns where the Carrier's responsibilities shall in all cases and all circumstances whatsoever finally cease. When the place of receipt is an inland point and is so named herein, any notation on this Bill of Lading of on board, loaded on board, shipped on board, or words to like effect, shall be deemed to mean on board the truck, railcar, aircraft or other inland conveyance (as the case may be) performing carriage from the place of receipt to the port of loading.

Weight, measure, marks, numbers, quality, contents and value as declared by Shipper but unknown to the Carrier.
In accepting this Bill of Lading the Merchant expressly accepts and agrees to be bound by all the stipulations, exceptions, limitations, liberties and conditions stated herein, whether written, printed, stamped or otherwise incorporated on the front and/or reverse side hereof.
One of the originals of this Bill of Lading must be surrendered duly endorsed in exchange for the Goods or Delivery Order.
In witness whereof three (3) original Bills of Lading have been signed by the Carrier as stated above, one of such Bill of Lading being accomplished, the others to be void.

Signed by:

for and on behalf of the Master

B/L NO.
14

MO.
10

DAY

22

YEAR
81

VOY. NO.

374

PRINTED IN U.S.A.



AND

INLAND CARRIER

BILL OF LADING

SHIPPER/EXPORTER:
(Name and address)GEORGIOS TSOMPOS
AGRINION GREECE

EXPORT DEC. NO.

CONSIGNEE:
(Name and address)ORDER OF NATIONAL BANK OF GREECE
AGRINION BRANCH OFFICEFORWARDING AGENT—REFERENCES—FMC NO.:
(Name and address)

POINT AND COUNTRY OF ORIGIN (for merchants reference only)

NOTIFY PARTY:
(Name and address)KRONOS IMPORTING CO INC
4450/56 NEW RAVENSWOOD
CHICAGO ILL 60640
USADOMESTIC ROUTING/EXPORT INSTRUCTIONS OR VARIOUS
(for merchants reference only)

PIER OR PLACE OF RECEIPT:

BY:

VESSEL:

"ZIM NEW YORK"

PORT OF LOADING:

PIRAEUS

PLACE OF ULTIMATE DESTINATION (for carrier's reference only)

PORT OF DISCHARGE:

NEW YORK

WITH RELAY AT:

"ALL TERMS OF THE GREECE/U.S. ATLANTIC
WESTBOUND TARIFF NO 5 FMC 4 RULES
AND REGULATIONS ARE CONSIDERED AS
INCORPORATED IN THIS BILL OF LADING
AND CONSTITUTE PART OF THIS CONTRACT

PARTICULARS FURNISHED BY SHIPPER

MARKS AND NUMBERS	NO. OF PKGS.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WT. OF CARGO	MEASUREMENT
CONTAINER NO: ZCSU 201886 INTU 438237-9 HOUSE TO HOUSE SEAL NO: 92716 92708	2	CONTAINERS S T C 230 PL./BARRELS PEPPERS IN BRINE SHIPPED ON BOARD FREIGHT COLLECT SHIPPERS LOAD STOW AND COUNT	43700	

NATIONAL BANK OF GREECE
CHICAGO BRANCH
INTERNATIONAL DEPT.

No. DCI-700317

COPY NOT NEGOTIABLE

FREIGHT PAYABLE
AT DESTINATION
SHIP AND/OR CARGO LOST OR NOT LOST

FREIGHT CHARGES PAYABLE AT:

BY: RECEIVERS

\$128W

B S 8%

PRIM 3%

B/L FEE

H/C \$70x2=

ON WHEEL 'C CH DRS 6800,00

PREPAID

COLLECT

5779,20

462,35

173,35

11,00

140,00

6565,90

Received in apparent good order and condition, unless otherwise stated herein, for shipment on board the ocean vessel named herein or on board the feeder vessel or other means of transportation (truck, rail or air) if named herein the goods or packages or containers said to contain goods, hereinafter called "the Goods", specified herein for carriage from the port of loading named herein or place of receipt if named herein, on a voyage as described and agreed by this Bill of Lading and discharge at the port of discharge named herein or delivery at the place of delivery if mentioned herein, such carriage, discharge or delivery being always subject to the exceptions, limitations, conditions and liberties hereinafter agreed in like order and condition at the port of discharge or place of delivery if named as the case may be, for delivery unto the Consignee named herein or to his or their assigns where the Carrier's responsibilities shall in all cases and all circumstances whatsoever finally cease. When the place of receipt is an inland point and is so named herein, any notation on this Bill of Lading of on board, loaded on board, shipped on board, or words to like effect, shall be deemed to mean on board the truck, railcar, aircraft or other inland conveyance (as the case may be) performing carriage from the place of receipt to the port of loading.

Weight, measure, marks, numbers, quality, contents and value as declared by Shipper but unknown to the Carrier.
In accepting this Bill of Lading the Merchant expressly accepts and agrees to be bound by all the stipulations, exceptions, limitations, liberties and conditions stated herein, whether written, printed, stamped or otherwise incorporated on the front and/or reverse side hereof.

One of the originals of this Bill of Lading must be surrendered duly endorsed in exchange for the Goods or Delivery Order.
In witness whereof three (3) original Bills of Lading have been signed, if not otherwise stated above, one of such Bill of Lading being accomplished, the others to be void.

Signed by:

for and on behalf of the Master

B/L NO.

14

MO.

10

DAY

YEAR

87

VOY. NO.

374

PRINTED IN U.S.A.

THE *Beverly Hilton* 

011-301-764-
2190

Alfred White

Robotis
Sept 82

Visit Our Great Restaurants

L'ESCOFFIER
Award Winning Restaurant
the Penthouse

MR. H
Garden Cafe & Terrace
Garden Level

TRADER VIC'S
Polynesian Paradise
Wilshire Arcade

INVOICES
of
INDUCEMENTS
of des
Shipments

FARRELL LINES

INCORPORATED

9801 West Higgins Road • Rosemont, Illinois 60018

TRIPLICATE

INWARD ~~XXXXXXXX~~ OUTWARD FREIGHT BILL

PAYABLE		RATE	FREIGHT	ADVANCE CHARGES	TOTAL CHARGES	SHIPPER INFORMATION
WEIGHT	MEAS.					
Container # INTU		449532/8	104 PL/Barrels Peppers In Brine			DATE 8/20/82
		CARGO ARRIVED	8/6/82			INTERNATIONAL GOURMET IMPORTERS
		PAST DUE FREIGHT CHARGES			\$3,078.00	FORWARDER
				b6 b7C		VOY. NO. 92 93
						FROM PIRAEUS TO NORFOLK B L NO. 57144K
<p>Amounts shown hereon are DUE on demand or not later than 3 DAYS hereof; the vessel owners or operators thereof to have a lien on cargo described on bills of lading for full amount of ocean freight and other charges plus any expenses incidental to the collection of charges due until payment has been effected on amounts due.</p>						

THREE (3) S

NF-149 SCAN.

SIGNATURE



FARRELL LINES
INCORPORATED

9801 WEST HIGGINS ROAD • SUITE 520
ROSEMONT, ILLINOIS 60018

Service between U.S. ports and:



Australia, New Zealand,
East Africa, South Africa,
West Africa



United Kingdom, Northern Europe,
Mediterranean and Middle East,
Indian Ocean and Far East

TELEPHONE: (312) 696-1700

September 9, 1982

INTERNATIONAL GOURMET IMPORT, LTD.
SUITE 1708
105 W. MADISON STREET
CHICAGO, ILLINOIS 60602

Re: Export Freedom V93W
Itea/Piraeus/Norfolk/Chicago
B/L 57144K Cont.# INTU 449532-8
H/H - 104 Barrels Peppers In Brine

Dear Sir:

Above captioned cargo arrived Norfolk, Va. August 6, 1982 and is on hand awaiting your payment of freight charges \$3,078.00. We have received your original bill of lading on August 11, 1982.

I would advise you pier demurrage charges are accruing, and must be paid prior to release of cargo. The imminent possibility of U.S. Customs seizing this cargo and placing same in "General Order", could be very costly.

Please contact this office and advise disposition soonest.

Yours truly,
FARRELL LINES INCORPORATED

b6
b7C



cc: [redacted]
cc: [redacted] -NY
cc: [redacted] -Norfolk
cc: [redacted]

DRS/lb



STATEMENT OF ACCOUNT

DAVIES, TURNER & CO.

ESTABLISHED 1870

FOREIGN FREIGHT FORWARDERS

CUSTOMS BROKERS

111 W. Monroe Street

Chicago, Illinois, 60603

August 31, 1982

Telephone (312) 346-8292

International Gourmet Import Ltd.

105 W. Madison St.

Chicago Il. 60602

8/26/82	Our Ref:	29287	102 bbls. peppers in brine	1384.63
8/26/82		29286	104 bbls peppers in brine	890.80
8/26/82		29285	102. bbls peppers in brine	<u>1281.20</u>
				\$ 3556.63

F.M.C. NO: 827

DAVIES. TURNER & CO.

111 WEST MONROE STREET

AREA CODE 312 PHONE 346-8292

CHICAGO, ILLINOIS 60603

PICKUP AND DELIVERY INSTRUCTIONS

TO **Fort Dear born Cartage** DATE **Aug. 12, 1962**

PICK UP AT **H. & W. BR.** FILE NO. **29285**

103rd and Constance I.T. NO. **Marfolk 76969185**

Chicago, IL. ENTRY NO. **82 567 188-9**

PLEASE DELIVER TO **International Gourmet** EXPORT FREEDOM

4450 N. Ravenswood S.S. **57142**

Chicago, IL B/L

THE ORIGINAL OF THIS ORDER MUST BE SURRENDERED TO THE TERMINAL INDICATED

MARKS & NUMBERS	COMMODITY	WEIGHT
FRL 202635/A	1 40' Cntr. of 102 HS Pl. Bals.	
G.T.	Peppers in Brine	44,092 1/2
	Container "ON WHEELS"	
	Return Empty Unit to: Marine Container	
	2800 So. Lock	
	Chicago, Ill.	

NOTE: SHOULD DELIVERY OF THESE GOODS BE WITHHELD PLEASE TELEPHONE US BEFORE LEAVING DEPOT

☒ PREPAID☐ COLLECT

C.O.D. \$ _____

Per _____

DAVIES. TURNER & CO.

RECEIVED IN APPARENT GOOD ORDER AND CONDITION EXCEPT AS NOTED HEREON

GOODS FROM _____

DEPARTMENT OF
HEALTH AND HUMAN SERVICES
FOOD AND DRUG ADMINISTRATION

ENTRY DATA TAKEN FROM

<input type="checkbox"/> ID Advance Notice	Number Norfolk IT 76969185				
<input type="checkbox"/> Manifest	Date 8/10/82				
<input type="checkbox"/> IT Advance Notice	Commercial invoice attached <input type="checkbox"/>				
BILL OF LADING NO. Piraeus		PORT OF LADING 57142	COUNTRY ORIGIN Greece	PORT OF UNLOADING Norfolk	PORT OF ENTRY Chicago
BROKER'S BILL NO. 29285		C.H. BOX NO.	VALUE OF ENTRY IN U.S. \$ 5160.	CONTAINER NO. FRLL 202635/4	IMPORTING VESSEL EXPORT FREEDOM
					ARRIVAL DATE 8/6/82
FOR THE ACCOUNT OF Consignee International Gourmet Import Ltd 105 W. Madison St. Chicago, IL 60602		IMPORTER OF RECORD Same		MANUFACTURER/SHIPPER (Name & Address) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	
		BROKER (If not same as above) Devises, Turner & Co.		LOCATION OF LOT (For FDA examination) 103rd & Constance	
				DATE AVAILABLE 8/13	
Number of items sampled from this Entry.	Related Sample Numbers	LEAD SAMPLE		PHONE NO. 284-5256	

(FOR BROKER'S USE)

THIS IMPORTATION

MAY PROCEED
Without FDA Examination

This notice does not preclude action should the merchandise later be found violative.

VALID ONLY IF SIGNED

SIGNED _____
FDA Representative Date

GENERAL DESCRIPTION OF SHIPMENT		
QTY.	PACKAGED	ITEMS (Include IND, NDA, FCE, Antibiotic Cert Nos., etc.)
102	Bbl.	Peppers in Orine 120 kgs. ea.

IMPORTANT NOTICE — An import shipment must be held intact locally pending further notice from FDA. With the advance notice, or otherwise, Broker or Importer must inform FDA of the following:

1. Earliest date the shipment will be available for sampling.
2. Location in local area of the shipment on that date.
3. Breakdown as shown on the invoice-number and size of units each lot, and \$ value each lot.

FMG NO.

Turner & Co

CONSUMPTION ENTRY UNITED STATES CUSTOMS SERVICE

29285

RECORD COPY ☐
CASHIER'S COPY ☐

This Space For Customs Use Only

BLOCK AND FILE NO.

M.O.T.

MANIFEST NO.

Form approved.
O.M.B. No. 48-R0217

This Space For Customs Use Only

ENTRY NO. AND DATE

82-567-188-9

FOREIGN PORT OF LADING

U.S. PORT OF UNLADING

Dist. and Port Code

3901

Port of Entry Name

Chicago

Term Bond No.

Importer of Record (Name and Address)

International Gourmet Import Ltd 105 W Madison St Chicago, Ill 60602

For Account of (Name and Address)

Same

Importing Vessel (Name) or Carrier

Export Freedom US

B/L or AWB No.

57142

Port of Lading

Piraeus

I.T. No. and Date

Country of Exportation

Greece

Date of Exportation

7-12-82

Type and Date of Invoice

Coml 7-5-82

I.T. From (Port)

U.S. Port of Unlading

Date of Importation

Location of Goods—G.O. No.

I.T. Carrier (Delivering)

MARKS &
NUMBERS OF
PACKAGES
COUNTRY OF
ORIGIN OF
MERCHANDISE
(1)

DESCRIPTION OF MERCHANDISE IN TERMS OF
T.S.U.S. ANNO., NUMBER AND KIND OF
PACKAGES (2)

GROSS WEIGHT
IN POUNDS
(2a)

NET QUANTITY IN T.S.
U.S. ANNO. UNITS
(2b)

ENTERED VALUE
IN U.S. DOLLARS

(3)

T.S.U.S. ANNO.
REPORTING NO.

(4)

TARIFF OR
I.R.C. RATE

(5)

DUTY AND
I.R. TAX
(6)

DOLLARS

CENTS

FRIL
202638/4

Greece

102 Bls Peppers in Brine

44092

26984#

Total\$ 8160.00

NOT RELATED

8160

PEXT

CHGS

141.7760

8160

2543

127

979 20

MISSING DOCUMENTS

THIS SPACE FOR CUSTOMS USE ONLY

I declare that I am the ☐ nominal consignee and that the actual owner
for customs purposes is as shown above, or ☐ consignee or agent of the
consignee. I further declare that the merchandise ☐ was or ☐ was not

obtained in pursuance of a purchase or agreement to purchase. I also include
in my declaration all the statements in the declaration on the back of this
entry.

DATE

(Signature)

(Address)

☐ Principal.☐ Member of the firm.☐ of the corporation.☐ Authorized agent

(Title)



DAVIES, TURNER & CO.

Custom House Brokers - Foreign Freight Forwarders

111-119 West Monroe Street
Chicago, Illinois 60603
Tel: (312) 346-8292

Telex: 25-4447

IMPORT INVOICE

International Gourmet Import Ltd.
105 W. Madison St.
Chicago, IL 60602

DATE Aug. 26, 1982	OUR REF. 29285
COMMODITY 102 Blbs. Peppers in Brine	

SS/AIRLINE EXPORT FREEDOM	B/L - AWB 57142	B/L - AWB DATE 07/18/82	ENTRY NO. 82-567-188-9	YOUR REF.
------------------------------	--------------------	----------------------------	---------------------------	-----------

DAVIES, TURNER & CO.

HEREIN REFERRED TO AS THE COMPANY

A bond has been given on your account guaranteeing the re-delivery to the Customs of unexamined goods not conforming to the various regulations. Goods should not be disposed of until packages retained for examination have been passed.

The amount of duty shown is estimated and is payable to Customs prior to examination of goods by U.S. Appraiser. On examination changes may possibly be made which may compel us to call for additional duty. If duty is over estimated, a refund will be made in course.

It is agreed that if the property covered by this bill is entrusted or delivered to any express company, steamship, railroad or other carrier named in this receipt or not (which the company is hereby authorized to do; subject to all the usual conditions of transportations of such carrier), such persons or company so selected shall be regarded exclusively as the agent of the shipper or owner of said property, and as such alone liable and the company shall not be, in any event responsible for the negligence or non-performance of such company or person, nor for any error of judgment or mis-interpretation of instructions and in no event shall the owner of said property demand or recover beyond the sum of \$25.00 at which each package is hereby valued.

THANK YOU FOR
USING OUR SERVICES

DUTY	Estimated and subject to appraiser's report and final liquidation of entry.	\$	979	20
Foreign Transportation and Coll. Charges				
Remittance Fee				
Brokerage (Customs Entry)			35	00
Cartage, Loading & Services			190	00
In Bond Entry & Charges				
Value & Classification			10	00
Bond and/or Surety & Placing	SEB		25	00
Bond and Services for Missing Documents				
Securing Carriers Release				
Freight and Charges				
Postage, Telephones, Telegrams, etc.				
Messenger Service and Petties			10	00
Attn. to Appraisers' Report				
Outside Examination, Services & Arranging				
Preparing Shipping Documents and Forwarding			5	00
Food and Drug Release Service			10	00
Dock Labor & Services				
Storage				
Inland Freight & Charges				
Immediate Delivery Permit & Services			15	00
CIF/FOB Data			2	00
Expenses and Special Services				
Insurance				

ENCLOSURES:

Consumption entry
P/U order
Food & Drug Form

b6
b7C

TOTAL 1,281 20

REMARKS:

Shipper:
Greece

The above statement includes disbursements paid by us for your account.
Payment of this Bill is requested immediately to facilitate Customs Clearance.

DUTY IS PAYABLE IN ADVANCE

ENTRY DATA TAKEN FROM

DEPARTMENT OF
HEALTH AND HUMAN SERVICES
FOOD AND DRUG ADMINISTRATIONb6
b7C

<input type="checkbox"/> ID Advance Notice	Number Marfolk I.T. 76969196	82-567157-6			
<input type="checkbox"/> Manifest	Date 8/10/82				
<input type="checkbox"/> IT Advance Notice	Commercial invoice attached <input type="checkbox"/>	ENTRY NO. AND DATE			
FILE OF LADING NO. 57143	PORT OF LADING Piraeus	COUNTRY OR ORIGIN Greece	PORT OF UNLOADING Marfolk	PORT OF ENTRY Chicago	
BROKER'S FILE NO. 29287	C.H. BOX NO.	VALUE OF ENTRY IN U.S. \$ 8160.	CONTAINER NO. CTIU 491551/0	IMPORTING VESSEL EXPORT MARITON	ARRIVAL DATE 8/6/82
FOR THE ACCOUNT OF Consignee International Gourmet Import Ltd 105 W. Madison St. Chicago, IL 60602		IMPORTER OF RECORD Same		(Name & Address) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	
		BROKER (If not same as above) Davies, Turner & Co.		LOCATION OF LOT (For FDA examination) N & W RD, 103rd & Constance Egg Harbor, NJ	
Number of items sampled from this Entry.	<	Related Sample Numbers	LEAD SAMPLE	PHONE NO. 201-3812 204-5256	DATE AVAIL 8/13

(FOR BROKER'S USE)

THIS IMPORTATION

MAY PROCEED
Without FDA Examination

This notice does not preclude action should the merchandise later be found violative.

VALID ONLY IF SIGNED

SIGNED _____
FDA Representative

Date _____

GENERAL DESCRIPTION OF SHIPMENT		
QTY.	PACKAGED	ITEMS (Include IND, NDA, FCE, Antibiotic Cert Nos., etc.)
102	Pl. Bbls.	Peppers in crine

IMPORTANT NOTICE — An import shipment must be held intact locally pending further notice from FDA. With the advance notice, or otherwise, Broker or Importer must inform FDA of the following:

1. Earliest date the shipment will be available for sampling.
2. Location in local area of the shipment on that date.
3. Breakdown as shown on the invoice-number and size of units each lot, and \$ value each lot.

FARRELL LINES

INCORPORATED

9801 West Higgins Road • Rosemont, Illinois 60018

INWARD ~~OUTWARD~~ FREIGHT BILL

ORIGINAL

16A

17A

PAYABLE		RATE	FREIGHT	ADVANCE CHARGES	TOTAL CHARGES	SHIPPER INFORMATION	
WEIGHT	MEAS.					8/11/82	DATE
	MCM	363-1561	B/L 57143K - PIR/NORF/CHC			INTERNATIONAL GOURMET IMPORTS	
	MIN. KGS.	20,000	at 120.00 W	DOLL	2,400.00	FORWARDER	
	BUNKERS	2.5%		"	60.00	FREEDOM V93 W	
	PRIMAGE	3%		" b6	72.00	VESSEL VOY. NO.	
	B/L Fee			" b7C	11.00	PIRAEUS/NORFOLK 57143K	
	CTR Yard Charge			"	70.00	FROM TO S L NO.	
	I/C Norfolk/Chicago			"	435.00		
	Port Drayage Norfolk			"	30.00		
					3,078.00		
					3,004.57		
					73.43		
PLEASE REMIT				PAID 8/10/82		Amounts shown hereon are DUE on demand or not later than 3 DAYS hereof; the vessel owners or operators thereof to have a lien on cargo described on bills of lading for full amount of ocean freight and other charges plus any expenses incidental to the collection of charges due until payment has been effected on amounts due.	
FARRELL LINES				BALANCE DUE			
9801 W. HIGGINS							
ROSEMONT, ILL.							

RECEIVED

ED

NF-149 SCAN.

SIGNATURE

NO. 827
DAVIES. TURNER & CO.

111 WEST MONROE STREET

AREA CODE 312 PHONE 346-8292

CHICAGO, ILLINOIS 60603

PICKUP AND DELIVERY INSTRUCTIONS

TO Fort Dearborn Cartage DATE Aug. 12, 1982
PICK UP AT H. & W. RE. FILE NO. 29287
103rd Street & Constance St. I.T. NO. Norfolk 76969196
Chicago, IL ENTRY NO. 82-567 187-6
PLEASE DELIVER TO International Gourmet EXPORT FREEDOM
4450 N. Ravenswood Ave. S.S. 57143
Chicago, IL B/L

THE ORIGINAL OF THIS ORDER MUST BE SURRENDERED TO THE TERMINAL INDICATED

MARKS & NUMBERS	COMMODITY	WEIGHT
CTRU 491551/0 G.T.	1 40' Cntr. of 102 Fl. Bels. Peppers in Brine Container "On Wheels" Return Empty Unit to: Marine Container 2800 S. Lock Chicago, IL	42813 ⁴

NOTE SHOULD DELIVERY OF THESE GOODS BE WITHHELD PLEASE TELEPHONE US BEFORE LEAVING DEPOT

☒ PREPAID
☐ COLLECT

DAVIES. TURNER & CO.

C.O.D. \$ _____

Per _____

RECEIVED IN APPARENT GOOD ORDER AND CONDITION EXCEPT AS NOTED HEREON

GOODS FROM

Davies Turner & Co

29287

CONSUMPTION ENTRY
UNITED STATES CUSTOMS SERVICERECORD COPY ☐
CASHIER'S COPY ☐

This Space For Census Use Only		This Space For Customs Use Only	
BLOCK AND FILE NO.	M.O.T.	ENTRY NO. AND DATE	
	MANIFEST NO.	82-187-187-6	
FOREIGN PORT OF LADING	U.S. PORT OF UNLADING	Dist. and Port Code	Port of Entry Name
		3901	Chicago
Term Bond No.			
Importer of Record (Name and Address)			
International Gourmet Import Ltd 105 W Madison St Chicago, Ill 60602			
For Account of (Name and Address)			
Same			
Importing Vessel (Name) or Carrier	B/L or AWB No.	Port of Lading	I.T. No. and Date.
Export Freedom US	57143	Piraeus	
Country of Exportation	Date of Exportation	Type and Date of Invoice	I.T. From (Port)
Greece	7-13-82	Coml 7-5-82	
U.S. Port of Unlading	Date of Importation	Location of Goods—G.O. No.	I.T. Carrier (Delivering)

MARKS & NUMBERS OF PACKAGES COUNTRY OF ORIGIN OF MERCHANDISE (1)	DESCRIPTION OF MERCHANDISE IN TERMS OF T.S.U.S. ANNO., NUMBER AND KIND OF PACKAGES (2)		ENTERED VALUE IN U.S. DOLLARS (3)	T.S.U.S. ANNO. REPORTING NO. (4)	TARIFF OR I.R.C. RATE (5)	DUTY AND I.R. TAX (6)	
	GROSS WEIGHT IN POUNDS (2a)	NET QUANTITY IN T.S. U.S. ANNO. UNITS (2b)				DOLLARS	CENTS
CTIU 91551 Greece	102 Bole Peppers in Brine 42813 Total \$8160.00	26984#	8160 PKT CBGS	NOT RELATED 141.7760 8160 2470	12%	979	20

MISSING DOCUMENTS

THIS SPACE FOR CUSTOMS USE ONLY

I declare that I am the ☐ nominal consignee and that the actual owner for customs purposes is as shown above, or ☐ consignee or agent of the consignee. I further declare that the merchandise ☐ was or ☐ was not

obtained in pursuance of a purchase or agreement to purchase. I also include in my declaration all the statements in the declaration on the back of this entry.

DATE

(Signature)

(Address)

☐ Principal.☐ Member of the firm.☐ _____ of the corporation.☐ Authorized agent

(Title)



DAVIES, TURNER & CO.

Custom House Brokers - Foreign Freight Forwarders

111-119 West Monroe Street
Chicago, Illinois 60603
Tel: (312) 346-8292

Telex: 25-4447

IMPORT INVOICE

International Gourmet Import Ltd.
105 W. Madison St.
Chicago, IL 60602

DATE Aug. 26, 1982	OUR REF. 29287
COMMODITY 102 Bbls. Peppers in Brine	

SS/AIRLINE EXPORT 3 FREEDOM	B/L - AWB 57143	B/L - AWB DATE 07/13/82	ENTRY NO. 82-567 187-6	YOUR REF.
--------------------------------	--------------------	----------------------------	---------------------------	-----------

DAVIES, TURNER & CO.

HEREIN REFERRED TO AS THE COMPANY

A bond has been given on your account guaranteeing the re-delivery to the Customs of unexamined goods not conforming to the various regulations. Goods should not be disposed of until packages retained for examination have been passed.

The amount of duty shown is estimated and is payable to Customs prior to examination of goods by U.S. Appraiser. On examination changes may possibly be made which may compel us to call for additional duty. If duty is over estimated, a refund will be made in course.

It is agreed that if the property covered by this bill is entrusted or delivered to any express company, steamship, railroad or other carrier named in this receipt or not (which the company is hereby authorized to do) subject to all the usual conditions of transportations of such carrier, such persons or company so selected shall be regarded exclusively as the agent of the shipper or owner of said property, and as such alone liable and the company shall not be, in any event responsible for the negligence or non-performance of such company or person, nor for any error of judgment or mis-interpretation of instructions and in no event shall the owner of said property demand or recover beyond the sum of \$25.00 at which each package is hereby valued.

THANK YOU FOR
USING OUR SERVICES

D U T Y } Estimated and subject to appraiser's report and final liquidation of entry.		\$	
Foreign Transportation and Coll. Charges			
Remittance Fee			
Brokerage (Customs Entry)		35	00
Cartage, Loading & Services		220	00
In Bond Entry & Charges			
Value & Classification		10	00
Bond and/or Surety & Placing		25	00
Bond and Services for Missing Documents			
Securing Carriers Release			
Freight and Charges		73	43
Postage, Telephones, Telegrams, etc.			
Messenger Service and Petties		10	00
Attn. to Appraisers' Report			
Outside Examination, Services & Arranging			
Preparing Shipping Documents and Forwarding		5	00
Food and Drug Release Service		10	00
Dock Labor & Services			
Storage			
Inland Freight & Charges			
Immediate Delivery Permit & Services		15	00
CIF/FOB Data		2	00
Expenses and Special Services			
Insurance			

ENCLOSURES: Consumption entry
Ocean freight bill
P/U order
Food & Drug Form

b6
b7C

TOTAL 1,384 63

REMARKS:

Shipper:
Greece

The above statement includes disbursements paid by us for your account.
Payment of this Bill is requested immediately to facilitate Customs Clearance.

DUTY IS PAYABLE IN ADVANCE

F.M.C. NO. 827

DAVIES. TURNER & CO.

111 WEST MONROE STREET

AREA CODE 312 PHONE 346-8292

CHICAGO, ILLINOIS 60603

PICKUP AND DELIVERY INSTRUCTIONS

TO International Gourmet/and or/Agent DATE August 26, 1982

PICK UP AT N & W RR FILE NO. 29286

106th & Cottage, Chicago, IL I.T. NO. 76969233

PLEASE DELIVER TO International Gourmet ENTRY NO. 82-567192-8

4450 N. Ravenswood S.S. EXPORT FREEDOM

Chicago, IL B/L Pireaus 57144

THE ORIGINAL OF THIS ORDER MUST BE SURRENDERED TO THE TERMINAL INDICATED.

MARKS & NUMBERS	COMMODITY	WEIGHT
INTU 449532/8	1 - 40' Cntr: ste 104 Bbls. Peppers in Brine	43,563
	Container On Wheels	
	Return Empty Unit to: Marine Container 2800 S. Lach St. Chicago, IL	

NOTE: SHOULD DELIVERY OF THESE GOODS BE WITHHELD PLEASE TELEPHONE US BEFORE LEAVING DEPOY

- ☐ PREPAID
- ☐ COLLECT

DAVIES. TURNER & CO.

C.O.D. \$ _____

Per _____

RECEIVED IN APPARENT GOOD ORDER AND CONDITION EXCEPT AS NOTED HEREON

GOODS FROM _____

ENTRY DATA TAKEN FROM

DEPARTMENT OF
HEALTH AND HUMAN SERVICES
FOOD AND DRUG ADMINISTRATIONb6
b7C

<input type="checkbox"/> ID Advance Notice	Number Norfolk IT 7696933
<input type="checkbox"/> Manifest	Date 8/17/82
<input type="checkbox"/> IT Advance Notice	Commercial invoice attached <input type="checkbox"/>

82-567192-3

ENTRY NO. AND DATE

BILL OF LADING NO. Pireaus	PORT OF LADING 57144K	COUNTRY OR ORIGIN Greece	PORT OF UNLOADING Chicago	PORT OF ENTRY Norfolk
BROKER'S REF NO. 29286	C.H. BOX NO.	VALUE OF ENTRY IN U.S. \$ \$6489.60	CONTAINER NO. IMCU 4495328	IMPORTING VESSEL KIP. HANSON V.93
ARRIVAL DATE 8/6/82				
FOR THE ACCOUNT OF Consignee (Name & Address) International Gourmet Import 105 W. Madison St. Chicago, IL 60602		IMPORTER OF RECORD (Name & Address) same		MANUFACTURER/SHIPPER (Name & Address) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>
BROKER (If not same as above) Davies, Turner & Co.		LOCATION OF LOT (For FDA examination) H & W MR 109rd & Constance		DATE AVAILABLE
Number of items sampled from this Entry.	Related Sample Numbers	LEAD SAMPLE	PHONE NO. 284/5256	

b6
b7C

(FOR BROKER'S USE)

THIS IMPORTATION

MAY PROCEED
Without FDA Examination

This notice does not preclude action should the merchandise later be found violative.

VALID ONLY IF SIGNED

SIGNED **11/15**
FDA Representative Date

GENERAL DESCRIPTION OF SHIPMENT		
QTY.	PACKAGED	ITEMS (Include IND, NDA, FCE, Antibiotic Cert Nos., etc.)
1st	Br1	Peppers in Brine

IMPORTANT NOTICE — An import shipment must be held intact locally pending further notice from FDA. With the advance notice, or otherwise, Broker or Importer must inform FDA of the following:

1. Earliest date the shipment will be available for sampling.
2. Location in local area of the shipment on that date.
3. Breakdown as shown on the invoice-number and size of units each lot, and \$ value each lot.

Devies Turner & Co

29206

CONSUMPTION ENTRY
UNITED STATES CUSTOMS SERVICE

RECORD COPY ☐
CASHIER'S COPY ☐

This Space For Census Use Only		This Space For Customs Use Only	
BLOCK AND FILE NO.	M.O.T.	ENTRY NO. AND DATE	
	MANIFEST NO.	82-J67-192-8	
FOREIGN PORT OF LADING	U.S. PORT OF UNLADING	Dist. and Port Code	Port of Entry Name
		3901	Chicago
Term Bond No.			

Importer of Record (Name and Address)

International Gourmet Import Ltd, 105 W Madison St Chicago, Ill 60602

For Account of (Name and Address)

Same

Importing Vessel (Name) or Carrier	B/L or AWB No.	Port of Lading	I.T. No. and Date
Export Freedom Am	57144	Piraeus	
Country of Exportation	Date of Exportation	Type and Date of Invoice	I.T. From (Port)
Greece	7-17-82	Coal 7-5-82	
U.S. Port of Unlading	Date of Importation	Location of Goods—G.O. No.	I.T. Carrier (Delivering)

MARKS & NUMBERS OF PACKAGES, COUNTRY OF ORIGIN OF MERCHANDISE (1)	DESCRIPTION OF MERCHANDISE IN TERMS OF T.S.U.S. ANNO., NUMBER AND KIND OF PACKAGES (2)		ENTERED VALUE IN U.S. DOLLARS (3)	T.S.U.S. ANNO. REPORTING NO. (4)	TARIFF OR I.R.C. RATE (5)	DUTY AND I.R. TAX (6)	
	GROSS WEIGHT IN POUNDS (2a)	NET QUANTITY IN T.S. U.S. ANNO. UNITS (2b)				DOLLARS	CENTS
ITAN 449532 Greece	104 Blbs Peppers in Brine		NOT RELATED				
	43563	275136	6490 PKT CHGS	141.7760 6490 2543	12%	778	80
	Total \$	6489.60					

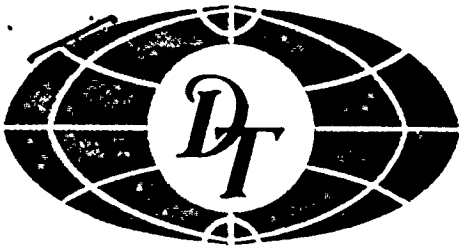
MISSING DOCUMENTS	THIS SPACE FOR CUSTOMS USE ONLY

I declare that I am the ☐ nominal consignee and that the actual owner for customs purposes is as shown above, or ☐ consignee or agent of the consignee. I further declare that the merchandise ☐ was or ☐ was not

obtained in pursuance of a purchase or agreement to purchase. I also include in my declaration all the statements in the declaration on the back of this entry.

- ☐ Principal.
☐ Member of the firm.
☐ _____ of the corporation.
☐ Authorized agent (Title)

_____ DATE
 _____ (Signature)
 _____ (Address)



DAVIES, TURNER & CO.

Custom House Brokers - Foreign Freight Forwarders

141-119 West Madison Street

Chicago, Illinois 60602

Tel. (312) 346-8892

Tolson 25-447

IMPORT INVOICE

International Gourmet Import Ltd.
105 W. Madison St.
Chicago, IL 60602

DATE Aug. 26, 1982	OUR REF. 29286
COMMODITY 104 Klbs. Peppers in Brine	

SS/AIRLINE EXPORT FREEDOM	S/L - AWS 57144	S/L - AWS DATE 07/17/82	ENTRY NO. 82-567-192-8	YOUR REF.
------------------------------	--------------------	----------------------------	---------------------------	-----------

DAVIES, TURNER & CO.

HEREIN REFERRED TO AS THE COMPANY

A bond has been given on your account guaranteeing the re-delivery to the Customs of unexamined goods not conforming to the various regulations. Goods should not be disposed of until packages retained for examination have been passed.

The amount of duty shown is estimated and is payable to Customs prior to examination of goods by U.S. Appraiser. On examination changes may possibly be made which may compel us to call for additional duty. If duty is over estimated, a refund will be made in course.

It is agreed that if the property covered by this bill is entrusted or delivered to any express company, steamship, railroad or other carrier named in this receipt or not (which the company is hereby authorized to do: subject to all the usual conditions of transportations of such carrier), such persons or company so selected shall be regarded exclusively as the agent of the shipper or owner of said property, and as such alone liable and the company shall not be, in any event responsible for the negligence or non-performance of such company or person, nor for any error of judgment or mis-interpretation of instructions and in no event shall the owner of said property demand or recover beyond the sum of \$25.00 at which each package is hereby valued.

**THANK YOU FOR
USING OUR SERVICES**

DUTY } Estimated and subject to appraiser's report and final liquidation of entry.		\$	
			778.80
Foreign Transportation and Coll. Charges			
Remittance Fee			
Brokerage (Customs Entry)			35.00
Cartage, Loading & Services			
In Bond Entry & Charges			
Value & Classification			10.00
Bond and/or Surety & Placing SEB			25.00
Bond and Services for Missing Documents			
Securing Carriers Release			
Freight and Charges			
Postage, Telephones, Telegrams, etc.			
Messenger Service and Petties			10.00
Attn. to Appraisers' Report			
Outside Examination, Services & Arranging			
Preparing Shipping Documents and Forwarding			5.00
Food and Drug Release Service			10.00
Dock Labor & Services			
Storage			
Inland Freight & Charges			
Immediate Delivery Permit & Services			15.00
CIF/FOB Data			2.00
Expenses and Special Services			
Insurance			

ENCLOSURES:

Consumption entry
P/U order
Food & Drug form

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TOTAL 890.80

REMARKS:

Shipper: Greece

The above statement includes disbursements paid by us for your account.
Payment of this Bill is requested immediately to facilitate Customs Clearance.

DUTY IS PAYABLE IN ADVANCE

b6
b7C

FARRELL LINES

INCORPORATED

9801 West Higgins Road • Rosemont, Illinois 60018

ORIGINAL

INWARD ~~OUTWARD~~ FREIGHT BILL

PAYABLE		RATE	FREIGHT	ADVANCE CHARGES	TOTAL CHARGES	SHIPPER INFORMATION	
WEIGHT	MEAS.					8/20/82	DATE
Container # INTU		449532/8	104 PL/Barrels Peppers In Brine			INTERNATIONAL GOURMET IMPORTERS	
			CARGO ARRIVED 8/6/82			FORWARDER	
			PAST DUE FREIGHT CHARGES		\$3,078.00	VESEL VOY. NO.	
						FREEDOM 92 93	
						FROM TO B L NO.	
						PIRAEUS NORFOLK 57144K	
						Amounts shown hereon are DUE on demand or not later than 3 DAYS hereof; the vessel owners or operators thereof to have a lien on cargo described on bills of lading for full amount of ocean freight and other charges plus any expenses incidental to the collection of charges due until payment has been effected on amounts due.	

THIS IS AN
INVOICE

PLEASE REMIT
FARRELL LINES
9801 W. HIGGINS
ROSEMONT, ILL.

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D

NF-149 SCAN.

REPLY MESSAGE

Reorder from 

FORM RM-8703

10290-0432

Fold at Guide Marks to Mail in Window Envelope.

TO

International Gourmet Imports Ltd.
105 W. Madison St.
Chicago, IL 60602

DAVIES TURNER & CO

Freight Forwarders — Customs Brokers
111 W. MONROE STREET
CHICAGO, ILLINOIS 60603
(312) - 346-8292

SUBJECT	INTU 449532/8(1) Container stc 104 Plastic	ATTENTION	DATE
	Barrels Peppers in Brine ex M/V EXPORT FREEDOM	Mr. H.V. Robotis	August 26, 1982
	Piraeus/Norfolk B/L #57144K. arrived Norfolk 8/6/82		our ref. 29886

We have been advised by Farrell Lines that the above subject shipment is still on hand in Norfolk. Container cannot be forwarded to Chicago until collect ocean freight and all demurrage has been paid. We are enclosing duplicate copy of ocean freight invoice.

Please handle payment promptly to avoid further storage.

b6
b7C

PLEASE REPLY TO →

SIGN

DATE

SIGNED

RECIPIENT - REPLY AND RETAIN PINK COPY. DETACH AND RETURN THIS COPY TO SENDER.



FARRELL LINES

INCORPORATED

9801 WEST HIGGINS ROAD • SUITE 520
ROSEMONT, ILLINOIS 60018

Service between U.S. ports and:



Australia, New Zealand,
East Africa, South Africa,
West Africa



United Kingdom, Northern Europe,
Mediterranean and Middle East,
Indian Ocean and Far East

2nd Request 9/14/82

BAS

TELEPHONE: (312) 696-1700

September 9, 1982

INTERNATIONAL GOURMET IMPORT, LTD.
SUITE 1708
105 W. MADISON STREET
CHICAGO, ILLINOIS 60602

Re: Export Freedom V93W
Itea/Piraeus/Norfolk/Chicago
B/L 57144K Cont.# INTU 449532-8
H/H - 104 Barrels Peppers In Brine

Dear Sir:

Above captioned cargo arrived Norfolk, Va. August 6, 1982 and is on hand awaiting your payment of freight charges \$3,078.00. We have received your original bill of lading on August 11, 1982.

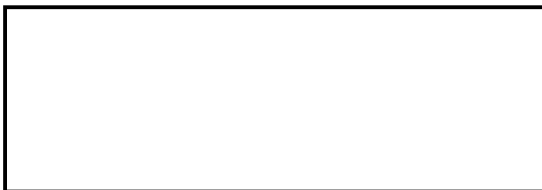
I would advise you pier demurrage charges are accruing, and must be paid prior to release of cargo. The imminent possibility of U.S. Customs seizing this cargo and placing same in "General Order", could be very costly.

Please contact this office and advise disposition soonest.

b6

b7C

Yours truly,
FARRELL LINES INCORPORATED



cc: [redacted]
cc: [redacted] -NY
cc: [redacted] -Norfolk
cc: [redacted] -Rosemont
DRS/lb



REFER INQUIRIES TO:

U. S. CUSTOMS SERVICE

DISTRICT DIRECTOR
110 S CANAL ST
CHICAGO IL 60607

GOODS ENTERED AT:

93901
CHICAGO ILL

COURTESY NOTICE

ENTRIES SCHEDULED TO LIQUIDATE

SERIES	TYPE AND ENTRY NO	DATE OF ENTRY	LIQUID COEF	INITIAL AMOUNT	LIQUIDATION AMOUNT
	>>> NOTE THIS IS NOT A BILL <<<				
32	100567188	08-23-82		979.20	979.20

Your entry is scheduled to liquidate on the date indicated for the liquidation amount. Any difference between this amount and the actual amount paid will be billed or refunded to you. If you are dissatisfied with the liquidated amount, a protest may be filed within 90 days of the date of liquidation according to the procedures set forth in Part 176 of the Customs Regulations (19 CFR Part 176).

INTERNATIONAL GOURMET IMPORTS, INC.
105 W. MADISON ST.
CHICAGO, ILL.

60602

IMPORTER NUMBER	DATE OF LIQUIDATION
007-52-3150	09-17-82

- + INDICATES REFUND TO DIFFERENT ADDRESS
- INDICATES OFFSET OF REFUNDS

DEPARTMENT OF THE TREASURY
U.S. CUSTOMS SERVICE
CUSTOMS FORM 4333A (01-2881)

(312) 696-1700



DON SANDERS

L LINES INCORPORATED

 AD /ROSEMONT, ILL 60018
 RD FREIGHT DEPARTMENT
 • 312-696-1700

DATE: 09/14/82

 TRAFFIC COORDINATOR
 FARRELL LINES
 INCORPORATED

 9801 WEST HIGGINS ROAD
 ROSEMONT, ILLINOIS 60018

	FROM/TO	BL/NO.
HOME	CALAMATA GREECE / NORFOLK	77547K
	F DEST/CHICAGO	
	CONSIGNEE TO	

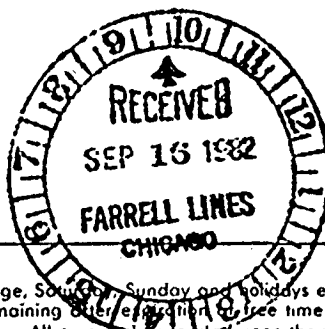
ORDER OF IONIAN AND POPULAR

 MAIL TO → NEED TO: INTERNATIONAL GOURMET IMPORT
 LTD.
 105 WEST MADISON STREET,
 CHICAGO ILL. 60603

 DISCHARGING BERTH,
 NFK DISCH FOR FWDG

* EXPECTED ARRIVAL DATE 09/30/82

MARKS AND NUMBERS	QUAN.	DESCRIPTION	W. OR M.	RATE	FREIGHT
	1	CONT. - FRLL2020046 - H/H CON 40' DRY SHPRS LD/CT 1050 KEGS OLIVES IN BRINE	21300 *KILOS	144.00 PER 1000 KILOS	3,067.20
			FUEL SUP	2.50%	76.68
			MEX. TAX	153.36%	153.36
			FLAT CHG	11.00	11.00
			HANDLING	70.00	70.00
			HRBR.DUE	448.00	448.00
					\$3,826.24

 C.C. Davies Turner Co.
 111 W. Monroe St
 Chicago Ill. 60603


Free dock storage time (5 days after completion of discharge, Sunday and holidays excluded.) Current Terminal Tariff Rates, filed with the Federal Maritime Commission, apply thereafter. Cargo remaining after expiration of free time period is subject to dock storage charges and will be subject to transfer to public warehouse without further notice. All cargo while loaded upon the wharf will be at the risk of the owners thereof. Claims for alleged overcharges must be presented before cargo is removed from the pier.

* "EXPECTED ARRIVAL DATE" SHOWN ABOVE, SUBJECT TO CHANGE WITHOUT NOTICE.

Mailed 9/21/82 Cargo will only be released on surrender of endorsed Original Bill of Lading and payment of freight and any additional charges accrued.

MTM BUSINESS FORMS, INC.

212 • 697-2744

STATEMENT OF ACCOUNT

DAVIES TURNER & CO.

ESTABLISHED 1870

FOREIGN FREIGHT FORWARDERS
CUSTOMS BROKERS

111 W. Monroe Street

Chicago, Illinois, 60603 September 15, 1982

Telephone (312) 346-8292

International Gourmet Import Ltd.

105 W. Madison St.

Chicago Il. 60602

8/26/82	Our Ref:	29287	102 bbls peppers in brine	1384.63
8/26/82		29286	104 bbls peppers in brine	890.80
8/26/82		29285	102 bbls peppers in brine	<u>1281.20</u>
				\$ 3556.63

● Just a friendly reminder
that your account is
past due!

GRAYARC B'KLYN 32 N.Y. NO. 10

Copies of miscellaneous document provided
Kutner on 9/8/83

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File No. 196C-1988-1A9

Date Received.....

From.....
(Name of contributor)

(Address.....)

By SA
(Name of Special Agent)

To Be Returned Yes ()

No (X)

Description:

LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1946
CABLE: LUKUT

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603

September 20, 1982

TO:

HARRY V. ROBOTIS

Statement

Loan	(due 9/30/82)	\$ 30,000.00
Interest	(Aug.) L.K. paid	310.00
b6 b7C	Interest (Sept.) to 9/23/82 Note due 9/30/82	<i>Act Closed</i> 386.67
	August NSF Checks	4,800.00 <i>PD</i>
	Bank charges	48.00
	September Checks	6,000.00 <i>PD 2400</i>
	Rent: August (500)	<i>3600</i>
	September (500)	1,000.00
	Massagers	85.50 <i>PD</i>
	<input type="checkbox"/> AAA	200.00
	L.D. Phones (est.)	120.00
	American Bank v. Robotis (Fraud)	_____

386.67
3600.
1000
200
120
Paul 5306 67

bank of ravenwood

IL 095542

b6
b7c

Chicago, Illinois 60640



September 22, 1982

Pay To The Order Of Louis Kutner

\$ 2,000.00

The Sum Of

RAVENS-
-WOOD

2000 0000 0000

Kronos Importing Co., Inc.

cashiers check

2-451
710

095542 07100451 9 02004

Handwritten signature

Paid on acct check
from International Gourmet

Paid on account as per statement of 9/20/82 rendered to Harry V. Robotis, Pres. of Kronos Import Co., Inc. and Pres. of International Gourmet Imports, Ltd. This does not preclude or to be considered payment on account for legal services rendered to Harry V. Robotis for his alleged bank fraud committed against American National Bank of Chicago. This is not to be considered as payment on account for services rendered to Harry V. Robotis, Kronos Import Co., Inc. or International Gourmet Imports, Ltd. for financing Kronos Import Co., Inc. or for counselling with Thomas Havey & Co. (John Makula) Accountants for counselling with reference to the corporate administration of Kronos Import Co., Inc. and for related problems of Federal and State taxes and for State inspection of Kronos premises at 4450 N. Ravenswood Ave., Chicago, Illinois

Handwritten signature and text: "for deposit"

September 22, 1982

Received of HARRY ROBOTIS

\$2,000.00 for NSF Checks

Dated: 8/9/82 and 8/16/82

Each in the amount of \$1200.00

*Balance remaining on the 2 checks: \$ 400.00

I am also receipting a check in the
amount of \$386.67 as interest for the
LOAN at the CONTINENTAL BANK payable to
the CONTINENTAL BANK.

12/13/82

MEMORANDUM

TO: [REDACTED]

RE: [REDACTED]
[REDACTED]
HARRY V. ROBOTIS

DBA: KRONOS IMPORTING CORPORATION, LTD.

I am enclosing a copy of the NOTE which I promised. I would appreciate your COOPERATION in expediting PAYMENT for REASONS I have disclosed to you professionally.

BUSINESS AND PROFESSIONAL COUNSELLING TO KRONOS

1). On or about FEBRUARY or MARCH, 1982, HARRY V. ROBOTIS consulted with me with reference to refinancing KRONOS and to extinguish LIABILITIES at the BANK OF RAVENSWOOD. He stated he was acting under his full AUTHORITY as PRESIDENT and principal operating MANAGER of KRONOS. He expressed deep and profound LOYALTY to [REDACTED] and because of the extreme CONFIDENCE in him he wished to do something now to repay them for their KINDNESS.

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2). FINANCIAL STATEMENTS were not forthcoming for various REASONS expressed by the then [REDACTED]. The financial STATEMENTS and the CORPORATE MINUTE BOOKS were not produced.

3). I consulted with WALTER HELLER AND COMPANY and worked with [REDACTED]. After several MEETINGS and an EXAMINATION of the BOOKS and RECORDS of KRONOS there was REJECTION based solidly on the AGE of the ACCOUNTS RECEIVABLES. The INVENTORY had some value,

but not sufficient for the AMOUNT HARRY was seeking, approximately \$ 650,000 , of which \$400,000 would go to pay off the BANK OF RAVENSWOOD and have \$250,000 for working CAPITAL; this would give RELIEF to [REDACTED].

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4). It was clear that in ORDER to present a proper REQUEST that an AUDIT had to be done. I recommended THOMAS HAVEY AND CO. and [REDACTED] was assigned. BOOKS and RECORDS were missing - it was apparent that it would be difficult to rectify the FINANCIAL CONFUSION.

5). In the INTERIM, I worked with BARCLAY BANK [REDACTED] and there was another REJECTION.

6). In the COURSE of TIME, I solicited MICHIGAN AVENUE BANK, MADISON BANK, EXCHANGE BANK, PURITAN FINANCING, etc.

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7). After the REJECTION by BARCLAY BANK I worked with ASSOCIATES CORPORATE FINANCING ([REDACTED]). It was during this period of TIME when HARRY developed the IDEA of buying out [REDACTED] [REDACTED]. This was conveyed to [REDACTED]

I delivered to [REDACTED] at the main OFFICE on BROADWAY, copies of the LOAN DOCUMENTS from ASSOCIATES CORPORATE FINANCING.

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The latter part of MAY or JUNE HARRY said he had I loaned a DEAL that would benefit KRONOS and ~~and~~ him MONEY for KRONOS that was repaid. In JULY I again loaned HARRY MONEY and that was also repaid. In the INTERIM there was almost DAILY CONFERENCES with [REDACTED] and frequent (almost DAILY) CONFERENCES with ASSOCIATES CORPORATE FINANCING.

8). HARRY had a SUPPLIER from GREECE in TOWN whom I met and there was some DEALS to IMPORT PEPPERS for KRONOS AND ^{since} HARRY did not want to pressure [] as they were in the throes of opening another STORE on LAKE SHORE DRIVE (which might irritate [] I put up the COLLATERAL for a LOAN from CONTINENTAL BANK for \$30,000. This LOAN was to go to pay the importing CHARGES from [].

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9). The LOAN was made AUGUST 2, 1982 (see note enclosed).

10). After the LOAN was made HARRY announced that it was important that he go to GREECE to arrange for a ^{number of} SHIPMENTS for KRONOS that would be extremely profitable. He said he would return AUGUST 24th and he showed me his TICKETS indicating his return DATE.

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11). In the INTERIM, [] was to continue with his AUDIT in order to assist ASSOCIATES with the LOAN. During the interim, [] was in touch with [] and I believe [] was in touch with [].

12). It was during HARRY'S absence it appeared that [] auditing was disclosing the incredible NEGLECT in the collection of ACCOUNTS RECEIVABLES.

13). When HARRY did not return on AUGUST 24th, I tried to locate him in GREECE and with the exception of one TELEPHONE CALL he avoided my PHONE CALLS. He returned on SEPTEMBER 17, 1982.

14). Sometime in the SPRING of 1982, when it became apparent that KRONOS was unacceptable to many BANKS and several FINANCE COMPANIES, HARRY suggested that a new CORPORATION should be organized with a clean SLATE and a clean set of BOOKS that would be an EXTENSION of KRONOS. BANK ACCOUNTS were opened at STANDARD CHARTER BANK and the AMERICAN NATIONAL BANK.

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In the INTERIM, some CHECKS made payable to me for BUSINESS COUNSELLING were returned NSF. Other PAYMENTS made to me for BUSINESS COUNSELLING were on KRONOS CHECKS thus confirming the FACT that my WORK as BUSINESS ~~XXXXX~~ COUNSELLOR was for KRONOS.

DISCLOSURES made through [] indicated a very complicated RELATIONSHIP between TREASURE ISLAND and KRONOS.

Before HARRY returned from GREECE there was a serious PROBLEM at the AMERICAN NATIONAL BANK verging on BANK FRAUD. I was able to defer ACTION by AMERICAN NATIONAL BANK until HARRY RETURNED and the OVERDRAFTS, approximating \$10,000, was paid off in 2 INSTALLMENTS.

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14). At a MEETING with [] and [] and HARRY at LUNCH at the EMPIRE ROOM, [] made it clear that there could be NO FINANCING by ASSOCIATES if the AUDIT disclosed very aged ACCOUNTS RECEIVABLES.

After that, [] delayed ACTION because of an unpaid BILL for CPA SERVICES by [].

15). Because of the urgency to seek financing because all these SERVICES demanded FINANCIAL STATEMENTS, I brought in ALE XANDER GRANT and COMPANY and their AUDITORS worked there for some time.

When my NOTE became due and I made DEMAND for PAYMENT, HARRY said he had a great deal of SHIPMENTS en route from GREECE. Because KRONOS was financially strapped and the new CORPORATION had no ASSETS, he asked me to extend the LOAN, which

I did. It was during this period in TIME that I became disenchanted with KRONOS, HARRY ROBOTIS and [REDACTED]

During the entire ASSOCIATION with HARRY ROBOTIS and KRONOS, not only were there daily MEETINGS with HARRY, but MEETINGS also took place after HOURS. Dinner with HARRY was simply having DINNER with the KRONOS PROBLEMS.

My BUSINESS COUNSELLING FEES were fixed at \$6,500 per MONTH. The HOURS and monthly CHARGES from MARCH 1, 1982 to JULY 1, 1982 were unpaid. I was paid \$6,500 in JULY. I ~~was~~ was paid \$5,000 in AUGUST (NSF CHECKS made good in SEPTEMBER). I received token PERSONAL CHECKS from HARRY, which he claimed came from his SALARY.

I would estimate that I devoted a minimum of 2,000 HOURS to the PROBLEMS of KRONOS since on or about MAY 1, 1982.

In order to RESOLVE this MATTER I am requesting a fee for BUSINESS COUNSELLING for KRONOS in the AMOUNT of \$45,000.

SPORT PEPPERS

Some time in MARCH or APRIL, HARRY got the IDEA most to make KRONOS the/important SPORT PEPPER CORPORATION in AMERICA. This occupied a tremendous AMOUNT of my TIME requiring repeated CALLS to WASHINGTON, THE ~~DEPT~~ DEPARTMENT OF AGRICULTURE,

LOUISIANA, NEW YORK, CALIFORNIA, JAMAICA, MEXICO, (DETROIT) MICHIGAN. Finally, after a great deal of DIFFICULTY, I located two SOURCES of farming of SPORT PEPPERS. One in LOUISIANA PERISH and the other ~~in~~ a very small town in CALIFORNIA.

This is a virtual MONOPOLY controlled by VLASIC CORP., a subsidiary of CAMPBELL FOODS. The important thing is that whoever controls the SEEDS controls the farming of SPORT PEPPERS. HARRY and I went to BLOOMFIELD, MICHIGAN to the OFFICE of VLASIC and made arrangements for a supply of SEEDS. During the NEGOTIATIONS with VLASIC it was emphasized this was to be a KRONOS DEAL. With a SUPPLY of SEEDS HARRY would make ARRANGEMENTS for farming in GREECE, CALIFORNIA, LOUISIANA.

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I made further CONTACTS through one of my CLIENTS, to farm SPORT PEPPERS in JAMAICA. I located the packaged SPORT PEPPERS in the SOUTH WATER MARKET.

b6
b7C

December 14, 1982

Dear []:

I am enclosing a COPY of the NOTE evidencing
my LOAN to HARRY and KRONOS IMPORTING []

I trust I have your COOPERATION.

I devoted an estimated, not less than, 1500 HOURS
for BUSINESS and FINANCIAL COUNSELLING. What
PAYMENTS were made by HARRY were made with KRONOS CHECKS confirming
our ARRANGEMENT that I was being employed by KRONOS.

I would like to resolve the MATTER WITH reference
to the BUSINESS and FINANCIAL COUNSELLING in the
AMOUNT of \$45,000 (based on \$30.00 per HOUR).

Our various DISCUSSIONS are privileged as between
LAWYERS.

Please send a COPY of the CLASS ACTION or (ACTION)
COMPLAINT vs. CONTINENTAL BANK. This is RE:reference
to our DISCUSSION of CONTINENTAL BANK "OPERATING DEFICIENCIES" CHARGES
assessed without NOTICE.

Kindly take care of the ROBOTIS-KRONOS MATTER
straight away.

Sincerely,

b6
b7C

LuisNKutner

[] Atty.
[]
[]
[]

Enclosed: Copy of Note

LK:lb

b6
b7C

December 30, 1982

RE: KRONOS IMPORTING COMPANY, INC.
FRANK and CHRIS KAMBEROS

Dear [REDACTED]

Pursuant to our talk YESTERDAY (DECEMBER 29, 1982)

I requested of HARRY to fulfill his OFFER to
account for all my LOANS (\$70,000) as being a KRONOS OBLIGATION (Balance-
\$30,000).

b6
b7C

He stated he would comply when so requested by
you in behalf of KRONOS and [REDACTED]

Kindly send me a COPY of your REQUEST and HARRY'S
ACCOUNTING.

Cordially,

b6
b7C

Luis Kuhner

[REDACTED], Atty.
[REDACTED]
[REDACTED]

cc: Harry Robotis

LK:lb

Mr. Harry Robotis
9636 North Karlov Avenue
Skokie, Illinois 60076

LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1946
CABLE: LUKUT

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603

January 10, 1983

RE:

[REDACTED]

HARRY V. ROBOTIS
KRONOS

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Dear [REDACTED]:

I appreciate your **COURTESIES** and **COOPERATION** in trying to have [REDACTED] resolve my **CLAIMS** which we discussed many times as I refer to in my **LETTERS** of **DECEMBER 14, 1982** and **DECEMBER 20, 1982** and our **CONVERSATION** of **WEDNESDAY, JANUARY 5, 1983**.

You mention that [REDACTED] would like to see some supporting **DOCUMENTATION** for my **TIME**. [REDACTED] and/or you and/or [REDACTED] are welcome to examine my **DIARY**. There are many, many times when I did not make any **ENTRIES**, including the vast **AMOUNT** of times I put in trying to locate the **SOURCE** of **SPORT PEPPERS**. I scoured the **COUNTRY** from **NEW YORK, PHILADELPHIA, LOUISIANA, MISSISSIPPI, WASHINGTON, D.C., CALIFORNIA** and **MEXICO**. **HARRY** had a **PLAN** to make **KRONOS** the **SPORT PEPPER CENTER**.

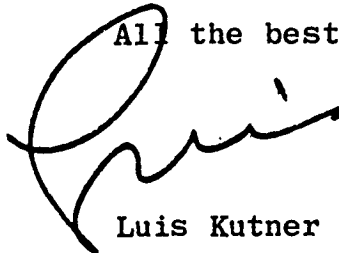
As this **MATTER** has been long pending, I shall like to resolve this by no later than **JANUARY 17, 1983**.

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As we are both **AWARE**, if we have to ventilate the **SAGA** it will be a **CAN OF WORMS**.

I trust you will agree that I have extended **COURTESIES** to [REDACTED] and particularly because of your being involved as their **COUNSEL** and because of my abiding **FRIENDSHIP** and **RESPECT** for your **LAW FIRM**.

All the best,



Luis Kutner

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[REDACTED] Atty.
[REDACTED]
[REDACTED]
[REDACTED]

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January 13, 1983

RE: KRONOS

Dear [REDACTED]

I am enclosing the ROADMAP that was developed which I used in scouring for financing for KRONOS.

This was developed by [REDACTED]. The enclosed ROADMAP was worked out with HARRY. I send you the enclosed ROADMAP as further EVIDENCE of my INVOLVEMENT.

I trust you will respect my suggested DATE of JANUARY 17th, 1983.

Cordially,

Luis Kutner

P.S.

I am still waiting for the COMPLAINT vs. CONTINENTAL BANK. Five WEEKS have passed since you said you were going to send it.

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[REDACTED], Atty.
[REDACTED]
[REDACTED]

Enclosure: Roadmap

LK:lb

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SACHNOFF WEAVER & RUBENSTEIN, LTD.

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MELANIE GRAY
ELLEN T. MCKNIGHT
BRIAN ROCHE
MARTHA L. TONN
* ON LEAVE OF ABSENCE
IN 1982

OF COUNSEL
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RICHARD C. JONES
HOWARD A. NAGELBERG
JULES G. COGAN
LEWIS MANILOW
FRANKLIN G. ALLEN
ANNE-MARIE RHODES

January 17, 1983

Luis Kutner, Esq.
105 West Adams Street
Suite 2370
Chicago, IL 60603

Dear Luis:

This letter is for purposes of responding to the veritable stream of letters that you have written me regarding amounts you feel are due you from Harry Robotis for certain services performed on his behalf by you as a business consultant. Our response as contained in this letter is based to a large extent on the information that was contained in your letters to me of December 14, 1982, December 30, 1982, January 10, 1983 and January 13, 1983, and the information contained in a letter which you sent Harry Robotis on June 9, 1982.

According to your June 9, 1982 letter to Harry Robotis, in consideration for you acting as a business consultant in participating in the structuring of a loan (for some unnamed entity) with the Associates Corporation of North America, you were to be entitled to 10% of the initial financing and also \$1500.00 per week (apparently, according to the letter, ad infinitum) subsequent to such financing. These amounts due you were to be paid by Robotis, International Gourmet Imports, Ltd., or Nectar Wine Company. From our review of this June 9, 1982 letter, several things are clear. First, the acknowledgment to be signed by Robotis is unexecuted. Second, the acknowledgment called for Harry to execute the acknowledgment on behalf of International Gourmet Imports and Nectar Wine Company and not on behalf of Kronos. Third, the financing (on which your compensation was to be based) never occurred. For all of these reasons, this letter does not appear to have any current relevance to your payment request.

Luis Kutner, Esq.
January 17, 1983
Page Two

Continuing in chronological order, your December 14, 1982 letter to me informed us that you claimed to have spent over 1500 hours on performing business and financial consulting for Harry Robotis at an hourly rate of \$30.00. You noted that Harry had paid for some of these consulting services with Kronos checks which, you stated, you believed showed that you were employed by Kronos. You also enclosed a copy of a promissory note which you stated indicated Kronos' debt to you. I have already told you by telephone of our position on your claims as contained in this December 14, 1982 letter, but I will reiterate them now. First, for purposes of substantiating the nature of the work performed, [REDACTED]

[REDACTED] would like to review copies of your time sheets evidencing the 1500 hours of work or, if you didn't keep time sheets, copies of your diary pages describing the work done. Second, since Harry had no authority from [REDACTED] (the majority of the Kronos Board of Directors) regarding employing you on behalf of Kronos as a business consultant, it seems irrelevant whether Harry paid with Kronos checks - in fact all this fact points to is that Harry was improperly utilizing Kronos funds. Frankly, Luis, considering your knowledge of our firm's association with [REDACTED] and their concerns over Harry's conduct, we are rather surprised and disappointed with you that you did not bring those payments by Kronos' checks to our attention immediately upon their occurrence. Finally, the promissory note you attached to your letter hardly documents a Kronos debt as the note was made payable to you "and/or" Kronos and was executed by Harry [REDACTED] personally, not in any capacity as agents of Kronos.

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Continuing, as to your January 10, 1983 letter, we are concerned with that letter for two reasons. First, given the circumstances we find it difficult to advise a client to respond to a request for fees on work performed when, in fact, you admit to making no entries in any time diary relating to a "vast amount" of that alleged work. Second, we are concerned by your not-so-veiled threat to ventilate the "can of worms" that you perceive to exist in Kronos. Luis, it seems quite irresponsible of you to suggest that you would engage in such tactics in order to be compensated by [REDACTED] for any work done by you on behalf of Harry.

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Luis Kutner, Esq.
January 17, 1983
Page Three

Finally, as to your most recent letter of January 13, 1983, we can only hope that you have compiled additional documentation (other than the "Roadmap" attached to that letter) to substantiate your 1500 hours of work you claim you performed for Kronos.

In conclusion, Luis, Kronos must be given much more significant documentation than that which you have heretofore supplied us with in order to permit [redacted] to act on your claim. You should know that because of our firm's own potential conflict of interest in representing both Kronos and Treasure Island Foods, Inc. (Kronos' largest creditor), [redacted] is now representing Kronos, and any additional correspondence you may wish to produce regarding your claim should be sent to his attention.

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Sincerely,

[redacted]

[redacted]

for SACHNOFF WEAVER & RUBENSTEIN, LTD.

JMH/blg

cc:

[redacted]

LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1946
CABLE: LUKUT

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603

b6
b7C

January 19, 1983

RE: HARRY ROBOTIS, et al

Dear []:

I am acknowledging yours of JANUARY 17, 1983.

As I indicated to you your attributing the
CAN OF WORMS to me is without any FOUNDATION.
I never resort to that kind of CONDUCT. What I was indicating was
HARRY'S FRAME OF MIND.

There is no need for me to RESPOND to your
PARAGRAPHS 1 and 2, PAGE 1 since that is your
VIEWPOINT.

With reference to your PAGE 2, PARAGRAPH 1, I shall
photostat my DIARY PAGES which reflect WORK done
for KRONOS.

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With reference to your COMMENT that you were
quite surprised that HARRY paid with KRONOS CHECKS
that I had the duty to report to you or [] The FACT
is that HARRY reassured me, repeatedly that my working for KRONOS
and being paid by KRONOS CHECKS was with the full knowledge and
authority of []

With reference to your second PARAGRAPH on PAGE 2
with reference to my WORK in trying to refinance
KRONOS so that they could extinguish their indebtedness to the BANK
OF RAVENSWOOD and to sell to HARRY was well known to []
I conferred with them at their OFFICE when I submitted the financing
DOCUMENTS from ASSOCIATES.

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From time to time I did talk with []
and they were well-informed that HARRY had SOLICITED
me to WORK for KRONOS in trying to obtain financing for KRONOS. My
EFFORTS with [] and COMPANY and BARCLAY, MICHIGAN AVENUE
BANK, EXCHANGE NATIONAL BANK, MADISON AVENUE BANK was all done to
SOLVE the ACUTE FINANCIAL PROBLEM of KRONOS and to INSULATE [] and
[] from any further OBLIGATION for KRONOS.

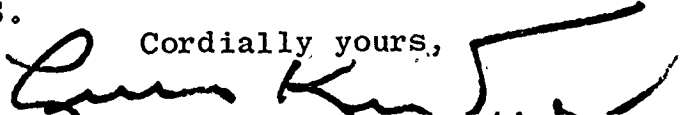
b6
b7C

In a short DAY I will PHOTOSTAT my DIARY PAGES.

Since I am responding to your LETTER you may wish
to forward same to [] and to the new
COUNSEL representing KRONOS.

[] ATTY.

Cordially yours,



LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1946
CABLE: LUKUT

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603

January 20, 1983

b6
b7C

RE: HARRY ROBOTIS, President of Kronos

Monies Loaned and Time Expended as Business Counsel

Dear [REDACTED]: [REDACTED] has told me on several OCCASIONS that you would like to see some RECORDS of the TIME I have spent on behalf of KRONOS.

There are many OCCASIONS that I did not make ENTRIES, such as the vast amount of TIME I spent on finding a SOURCE for SPORT PEPPERS.

HARRY planned to make KRONOS the most important SOURCE of SPORT PEPPERS in the COUNTRY.

From the very beginning, HARRY stated he was the PRESIDENT of KRONOS and that this was well-known to [REDACTED].

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All MONIES loaned to HARRY was, according to HARRY, used for KRONOS since KRONOS' financing STRUCTURE was rejected by several financing SOURCES.

I understand from [REDACTED] that you have my previous CORRESPONDENCE.

I trust that the MATTER of my LOAN to HARRY for KRONOS and the TIME spent for KRONOS, at the REQUEST of HARRY, as PRESIDENT, will be resolved amicably.

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b7C

Cordially,


Luis Kutner

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Enclosure: Photocopies of Diary Entries

cc: [REDACTED]
LK:lb

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MELANIE GRAY

* ON LEAVE OF ABSENCE
IN 1981 AND 1982

OF COUNSEL
LEONARD JAY SCHRAGER
RICHARD C. JONES
LEWIS MANILOW
FRANKLIN O. ALLEN
ANNE-MARIE RHODES

July 21, 1982

BY MESSENGER

Luis Kutner, Esq.
105 West Adams Street
Room 2370
Chicago, IL 60603

RE: Kronos Letter of Intent

Dear Luis:

Pursuant to our conversation yesterday afternoon, I am enclosing a new draft, including a redlined copy, of the Kronos Letter of Intent which contains the change in language in Paragraph 2 as we discussed. After you have reviewed it, please have Harry sign and send a copy to me and send another executed copy to [redacted] in order to get the approval of the Associates. Please call me if you have any questions.

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b7C

Sincerely,

[redacted]

for SACHNOFF WEAVER & RUBENSTEIN, LTD.

JMH/blg
Encl.

cc:

[redacted]

Re. HARRY v. Robotis

LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1946
CABLE: LUKUT

b6
b7C

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603

March 15, 1983

Dear [REDACTED]: I am adding this note following your telephone call to me after I had made the notation on your STATEMENT.

As a business counsel to HARRY ROBOTIS and KRONOS IMPORTING COMPANY, I caused to be organized a charter named INTERNATIONAL GOURMET IMPORTS, INC., an Illinois Corporation. ROBOTIS paid all the charges and for the stock book.

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BANK ACCOUNTS under this name were opened at the STANDARD CHARTER BANK, the AMERICAN ANATIONAL BANK, all reflecting that ROBOTIS was the sole owner. He made the same representations to ASSOCIATES FINANCING CORPORATION, [REDACTED] and CUSTOMS BROKERS, -DAVIES - TURNER and RADIX, also a CUSTOMS BROKER. He rented space in my suit prior to departing for GREECE and, perfecting his "SCAM", he had installed his telephone under the name INTERNATIONAL GOURMET IMPORTS.

HE and [REDACTED] were named interchangeably and with himself, as OFFICERS of the CORPORATION.

The CERTIFIED PUBLIC ACCOUNTANT, [REDACTED] of THOMAS HAVEY and CO. was also employed by ROBOTIS to set up the books and records for INTERNATIONAL GOURMET IMPORTS, and also to audit KRONAS IMPORTING COMPANY. At the MICHIGAN AVENUE BANK there is a ROBOTIS track record of himself as being the sole owner. At the EXCHANGE NATIONAL BANK and the MADISON CITY BANK ROBOTIS represented himself and [REDACTED] interchangeably as [REDACTED] With the ASSOCIATES FINANCING CORPORATION, ROBOTIS identified himself as the PRESIDENT and [REDACTED].

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The ROBOTIS 'SCAM' has been referred to the FBI.

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For further background of ROBOTIS' Skullduggery may be obtained from Attorney [REDACTED] and from [REDACTED].

[REDACTED] TREASURE ISLAND, and also [REDACTED] KRONOS IMPORTING COMPANY.

ROBOTIS was given the title of PRESIDENT OF KRONOS.

Page 2

He was ultimately exposed and fired by the KRONOS on December 4, 1982.

When ROBOTIS caused the INTERNATIONAL GOURMET IMPORTS, INC. to be organized sometime in the SPRING of 1982, he apparently was laying the GROUNDWORK for his own continued MACHINATIONS in the event he might be discovered.

For the record, I am a victim of ROBOTIS' scam. My evidence has been turned over to the FBI.

Very truly yours,

Luis Kutner,

b6

b7C

To:

cc: FBI

SCOTT & GOLDMAN, INC.

P.O. BOX 94577 • SCHAUMBURG, ILLINOIS 60194 • (312) 884-7100

March 8, 1983

b6
b7C

International Gourmet Import Ltd.
105 W. Madison Rm. 1708
Chicago, IL 60603
Attn: D. Dempsey

RE: Safeguard Business Systems
BAL: \$428.89

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Dear [REDACTED]

Please be advised that we represent Safeguard Business Systems in a claim against International Gourmet Import Limited in the amount of \$428.89.

Your prompt attention to this matter is necessary in order to avoid further action. Please remit \$428.89 in the envelope provided for your convenience or advise.

Kindly govern yourself accordingly.

Very truly yours

[REDACTED]

TD/vw
enc.



*Harry Robotus
sole owner of
I.N.I.G. Imports
523-3570's now Popi Imported
2610 W. 25th St.
Chicago*

LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1946
CABLE: LUKUT

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603

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b7C

MARCH 25, 1983

IN RE: Harry V. ROBOTIS

[REDACTED]
[REDACTED]
[REDACTED]

DEAR [REDACTED] I believe an OVERVIEW may be relevant with reference to my complaint on the SCAM committed by the above-captioned.

1. I submit that they violated TITLE 18 U.S.C., SECTION 1343. They did, individually and collectively, willfully and knowingly, combine to conspire to commit fraud by wire and did execute a SCHEME and ARTIFICE to defraud me by means of obtaining my money and property by means of fraudulent PRETENSES, REPRESENTATIONS, OMISSIONS and PROMISES.

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b7C 2. On or about the first week in FEBRUARY, 1982, I wrote [REDACTED] that I had a source of financing which could be made available for either the purchase of TREASURE ISLAND or the expansion of TREASURE ISLAND into a national chain. I then talked with [REDACTED] on the telephone. He stated that [REDACTED] were in the midst of opening another supermarket at 666 NORTH LAKE SHORE DRIVE, and that at some future date he would get in touch with me. b6
b7C

3. On or about the last week of FEBRUARY, 1982, HARRY V. ROBOTIS telephoned saying he "understood" that I had access to FINANCING. He came into the office and stated that he was the PRESIDENT of KRONOS IMPORTING COMPANY; that [REDACTED] KRONOS IMPORTING COMPANY; that KRONOS had an overdrawn bank account at the BANK OF RAVENSWOOD of approximately \$450,000, and that REFINANCING of KRONOS was essential. He was referred to me by [REDACTED].

I requested a financial disclosure from ROBOTIS and KRONOS, including the aging of accounts receivables and the verified inventory of KRONOS located at 4550 N. Ravenswood Avenue.

I was invited to visit the PREMISES, which I did.

 [REDACTED]

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March 25, 1983
Page 2

4. When I concluded that refinancing KRONOS would be difficult because of the very incompetent INTERNAL MANAGEMENT of KRONOS, such as ACCOUNTS RECEIVABLES being more than six (6) months old and a number of unpaid bills and lawsuits and income tax investigations with the IRS, ROBOTIS agreed that I would be retained as BUSINESS COUNSEL and that he would clear my being retained as BUSINESS COUNSEL with [REDACTED] which I was later informed by ROBOTIS that he did. I agreed to defer my BUSINESS COUNSELING FEES, which would average \$6,000 per month, on a projection of time which would be required and I also agreed that any FINANCING which could be arranged would be in addition thereto.

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5. During the month of MARCH, I saw HARRY ROBOTIS almost on a daily basis. I was wine and dined in great luxury and was introduced to friends of ROBOTIS at the following restaurants: PARTHENON, LA PLAKA, STREETERVILLE, FRENCH PORT, FAMILY HOUSE, and others.

In the course of trying to get FINANCING, I enlisted the interest of WALTER HELLER AND COMPANY. I mailed to you on March 17 a copy of the AGREEMENT made with ROBOTIS, who signed as PRESIDENT of KRONOS, which I was told was done with the approval of [REDACTED]. For the sake of your convenience, I am enclosing a copy thereof hereto attached.

Due to the failure to produce proper ACCOUNTING RECORDS and the discovery of lax internal methods of OVERDUE ACCOUNTS RECEIVABLES, WALTER HELLER rejected the offer to refinance KRONOS.

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6. I then enlisted BARCLAY BANK. They, too, investigated KRONOS and rejected the offer to finance KRONOS.

7. It was apparent that KRONOS, due to its bad financial history at the BANK OF RAVENSWOOD and due to its failure to expedite collections and due to the general lack of confidence of BANKS in KRONOS, HARRY ROBOTIS, [REDACTED] would have difficulty in obtaining financing.

March 25, 1983
Page 3

I then solicited financing from the following banks: CONTINENTAL BANK, MICHIGAN AVENUE BANK, MADISON BANK, PARKWAY BANK, and EXCHANGE NATIONAL BANK.

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8. It became evident that a new corporation had to be formed which would act as an adjunct to financing KRONOS. On or about the latter part of MAY or early JUNE, it was decided by ROBOTIS (and according to ROBOTIS, with the approval of [redacted] that INTERNATIONAL GOURMET IMPORTS would be incorporated.

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9. I arranged for financing through one of my friends and obtained initial financing for \$15,000, and accounts were opened at the CHARTERED BANK and THE AMERICAN NATIONAL BANK under the name of INTERNATIONAL GOURMET, showing ownership by HARRY ROBOTIS. This was done with the participation of [redacted], a CPA partner with [redacted].

At about this time, ASSOCIATES CORPORATION OF AMERICA, through [redacted] showed great interest in financing KRONOS via INTERNATIONAL GOURMET. It was understood at this time with [redacted] that if financing were obtained, that it would go to retire the overdrafts with the BANK OF RAVENSWOOD and to leave some money for working capital for INTERNATIONAL GOURMET, which would be an adjunct to KRONOS.

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Around this time, I delivered to [redacted] the AGREEMENT and CONTRACTUAL papers with ASSOCIATES CORPORATION OF AMERICA. [redacted] expressed effusive thanks to me for my efforts as business counsel to KRONOS and THEMSELVES and ROBOTIS and also stated that they were grateful to me for providing some financing for ROBOTIS for the month of JUNE.

10. In JULY of 1982, I arrange a loan from the CONTINENTAL BANK for \$25,000 using the collateral of the COMMISSION FOR INTERNATIONAL DUE PROCESS OF LAW. My business counseling fees were paid for the month of JUNE by checks from KRONOS. During the month of JULY, there were many phone calls between [redacted] and MYSELF and [redacted] lawyer ([redacted]) with reference to the financing offered by ASSOCIATES. The amount of \$25,000 was repaid by KRONOS to the CONTINENTAL BANK.

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11. During the month of July, 1982, ROBOTIS brought in a man from GREECE named [redacted] a grower of peppers in GREECE, and ROBOTIS and [redacted] stated that if ROBOTIS were to go to GREECE during the month of AUGUST

March 25, 1983
Page 4

and make arrangements for the direct shipment of peppers, that business in the amount of \$1 million could be generated commencing in August of 1982.

12. ROBOTIS stated to me that I should arrange for my passport and that of my wife so that I could be in Greece and work with him on the closing of purchases of peppers.

13. On August 2, 1982, I arranged for a loan at the CONTINENTAL BANK, again using the collateral of the COMMISSION, and issued my check in the sum of \$30,000 to HARRY ROBOTIS.

14. I discovered, subsequently, that on that same day ROBOTIS cashed my check and purchased at THE AMERICAN NATIONAL BANK a number of TRAVELERS CHECKS. ROBOTIS announced after two or three days that he was going with his family to Greece and he left on August 9 and showed me a return ticket of August 24. I was also to be telephoned as to when I should come to Greece with my wife to meet with him.

15. From August 9 to August 24 I received calls from HARRY ROBOTIS' [redacted] saying that HARRY told her to tell me that he was doing great business in GREECE and that I should be ready to come in a moment's notice.

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16. ROBOTIS did not return on AUGUST 24. I met with [redacted] told me repeatedly that [redacted] had called her and that I was not to worry and that he was doing great business in GREECE. In the meantime, she asked me to make certain that I would arrange for a CUSTOMS BROKER for the shipments that were to come from GREECE within the next few months.

17. I arranged for a CUSTOMS' BROKER named RADIX.

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18. From August 24 until August 30, I was in CALIFORNIA.

19. On SEPTEMBER 1, 1982, I spoke with ROBOTIS, via overseas telephone, having been given the phone number by [redacted]. He told me that he had done great business and would make a lot of money and that my loan to him would not be forgotten and would be repaid, plus my retention as ongoing business counsel for INTERNATIONAL GOURMET and KRONOS.

March 25, 1983

Page 5

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20 He asked me to stand by for a telephone call from him as to when I should come to GREECE. This was repeated on two or three occasions via overseas telephone after that.

21. ROBOTIS did not return until SEPTEMBER 17, 1982.

22. In the interim, I was told by ROBOTIS [] via overseas phone, that HARRY was in HOLLAND and that he was buying cheese and that I should not worry about my money. In the interim, ROBOTIS also got into difficulty at THE AMERICAN NATIONAL BANK on overdrafts and they were charging him with CRIMINAL FRAUD. The account was INTERNATIONAL GOURMET. I persuaded AMERICAN NATIONAL BANK to withhold action until he came back and, in due course, AMERICAN NATIONAL BANK was paid in full and the account was closed.

On August 2, 1982, the day ROBOTIS got the check for \$30,000, he rented space in my suite and caused a telephone to be installed under the INTERNATIONAL GOURMET name. He did not pay any rent for the months of AUGUST or SEPTEMBER.

When ROBOTIS returned on September 17, 1982, he telephoned saying that he was sorry he couldn't call me; that he was too busy working and that he was sorry that I was not called to come to GREECE, but that he made a lot of big deals and that everything was okay.

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23. On Sept. 24, 1982, there was a meeting with [] of ASSOCIATES, [] ROBOTIS, and MYSELF with reference to an AUDIT that would catalyze the financing by ASSOCIATES. At this conference, ROBOTIS stated that he had collected a lot of money and that accounts receivables were current.

24 The next day I queried ROBOTIS about the books and records and he stated that during the night he had updated the books and records. I told him that that was FRAUD and I promptly called [] and [] and stated that ROBOTIS was committing a FRAUD and that I was alerting them to the FRAUD.

25. Our relations became stained from then on. On December 4, 1982, ROBOTIS was fired by []

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26. ROBOTIS stated that [] used KRONOS as a CEMETERY to bury their TAX LIABILITY.

March 25, 1983
Page 6

27. For the months of AUGUST, SEPTEMBER, OCTOBER and NOVEMBER ROBOTIS paid the interest on the bank loan. In DECEMBER OF 1982, [REDACTED] issued a check for the interest which was returned "NSF."

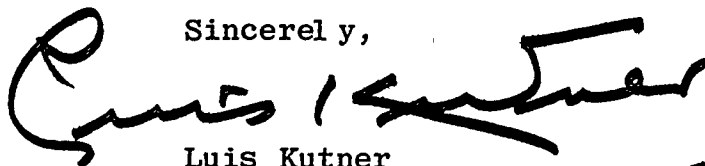
28. After ROBOTIS was fired, ROBOTIS made assurances to me that he was expecting great shipments from GREECE and that my MONIES would be returned and that my business counseling fees of \$6,000 per month would be paid.

29. On WEDNESDAY, MARCH 16, 1982, ROBOTIS brought in \$200 in cash as his payment for the interest. When I asked him for my money, he made the following statement: "That is your worry."

I then called your office to so advise.

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Sincerely,


Luis Kutner

[REDACTED]
FBI
Room 905
213 N. Dearborn St.
Chicago, IL 60604

ADDENDA to MEMORANDUM dated March 25, 1983

March 26, 1983

1) On MARCH 16, 1982, ROBOTIS came to my office and tendered \$200 in cash. I again demanded return of my monies as evidenced by the JUDGMENT NOTE as of AUGUST 2, 1982, which enunciates \$30,000, plus prime interest, plus 1%. (My business counseling fees which terminated on DECEMBER 4, 1982 when ROBOTIS was fired.) ROBOTIS replied: "THAT IS YOUR WORRY". He hurriedly exited.

2) I confirmed the "SCAM" with an ACCOUNT STATED to ROBOTIS as of JANUARY 1, 1983. The amount approximates \$50,000. As of this date, the cumulative interest is to be recomputed, can approximate \$52,000, including the \$30,000.

3) On MARCH 16, 1982, ROBOTIS did not deny that he owed this money. He made no assertion of any decrease of the amount owed. If ROBOTIS claims that he made payments on the monies given to him on AUGUST 2nd, 1982, then certainly he would have demanded a new NOTE showing reducing payments.

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4) ROBOTIS has stated on several occasions that if he ever got in trouble in the UNITED STATES, he would promptly move to MONTREAL or to GREECE.

Unwittingly, [REDACTED] told me (during the time that ROBOTIS was in GREECE) that THEY were moving to GREECE and that she enrolled in the AMERICAN UNIVERSITY in ATHENS.

5) ROBOTIS is a DUPLEX of DECEIT. Since DECEMBER 4, 1982 I have learned of other matters in which he has willfully defaulted. LAWSUITS against him are pending.

6) ROBOTIS has also VIOLATED title 31, USC. He transported more than \$5,000 overseas on AUGUST 9, 1982.

LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1948
CABLE: LUKUT

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603

b6
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April 7, 1982


Dear Harry: As we talked last Monday when we had that delightful Luncheon despite the SNOWSTORM, you and I are confirming the contents of the MEMORANDUM of March 29, 1982, which was sent to of WALTER HELLER & COMPANY. It refers to my COMPENSATION for loan(s) and my COMPENSATION as an ongoing business consultant based on 5% of the GROSS SALES VOLUME of all sources to be paid weekly by KRONOS and/or any other COMPANY which exists (NECTAR WINE COMPANY) or comes into existence.

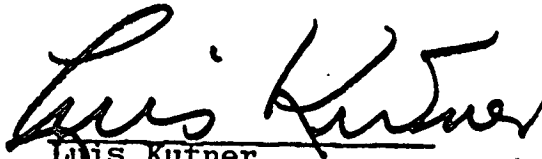
We have agreed that my compensation will be paid weekly. We will both cooperate to our mutual interests for KRONOS and in all other COMPANIES including a possible RESTAURANT.

If this expresses our AGREEMENT, kindly sign below and return your signed copy to me.

Please keep this signed original for your files.

All the best.


Accepted, Harry V. Robotis


Luis Kutner

Kronos Importing Company, Inc.
4450 N. Ravenswood
Chicago, Ill. 60640
LK:cs

LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1946
CABLE: LUKUT

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603

b6
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March 30, 1983

IN RE: HARRY V. ROBOTIS, et al.
(FRAUD BY WIRE)

Dear [REDACTED]: I am enclosing herein a LETTER of INTENT -
BUY-SELL between ROBOTIS, [REDACTED]
[REDACTED] dated JULY 29, 1982.

Kindly note that the DATE of EXECUTION of this LETTER of INTENT,
BUY-SELL dated JULY 30, 1982 was drafted by ATTORNEY [REDACTED]
the ATTORNEY for [REDACTED].

Also note that the ASSOCIATES COMMERCIAL CORPORATION also partici-
pated and advised on the DRAFTING of the LETTER OF INTENT.

With reference to the MAGAZI CORPORATION accounts, I never heard
of this COMPANY until I saw the LETTER of INTENT.

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The LETTER of INTENT was executed with the full knowledge of [REDACTED]
[REDACTED] and that ROBOTIS was going to obtain a LOAN from me to
go to GREECE to make purchases for INTERNATIONAL GOURMET, as the
adjunct of KRONOS. There is no mention ^{that} the purchases in GREECE were
for KRONOS. The ROAD-MAP on the LOAN from ASSOCIATES COMMERCIAL CORPORATION was
worked out by [REDACTED]. He is now with the BANK of CHICAGO.
His telephone number is [REDACTED].

Kindly note that prior to JANUARY 10, ¹⁹⁸³ [REDACTED] were apparently
aware that ROBOTIS did not utilize my LOAN as promised, namely for
INTERNATIONAL GOURMET.

ROBOTIS stated that my LOAN "was used for KRONOS and HIMSELF instead".

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A LETTER of JANUARY 19, ¹⁹⁸³ is self-explanatory with reference to the in-
volvement of [REDACTED] with ROBOTIS with my role as BUSINESS
COUNSEL to KRONOS, as well as BUSINESS COUNSEL to INTERNATIONAL
GOURMET.

In my letter of JANUARY 20, ¹⁹⁸³ to [REDACTED] stresses that
all MONIES loaned to HARRY ROBOTIS was used for KRONOS.

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[REDACTED] told me that [REDACTED] wish to RESOLVE the whole matter
of my CLAIMS. They requested I should send them my DIARY which I did,
indicating my time spent over KRONOS, ROBOTIS and [REDACTED].

After I received a call from [REDACTED] on JANUARY 23, ¹⁹⁸³ I referred to
the fact that ROBOTIS told me that he had a MEETING with [REDACTED]
[REDACTED] on that day, and discussed the return of my MONIES and the
payment of my FEES for BUSINESS COUNSELING and SEVERANCE of ALL con-
nections with [REDACTED], KRONOS and ROBOTIS.

Page 2

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I also would like to indicate that ROBOTIS did pay the INTEREST on the LOAN from the CONTINENTAL BANK for SEPTEMBER, OCTOBER and NOVEMBER. This is part of the COMFORT PATTERN to FORESTALL an accounting of my FUNDS and return of my FUNDS.

The DECEMBER interest payment was made with a check from [redacted] and CO-CONSPIRATOR, [redacted]

The check was "NSF" and to date has not been PAID. The INTEREST PAYMENTS for JANUARY, FEBRUARY and MARCH were not PAID with the exception of \$200.00 in CASH on MARCH 16, 1983. ROBOTIS came to my OFFICE with that SUM in a SEALED ENVELOPE. I COUNTED the money in his presence. When I demanded the RETURN of my MONIES and the PAYMENT of my BUSINESS COUNSELING FEES, and the INTEREST PAYMENTS for the LOAN, ROBOTIS replied "that is your worry". He left abruptly.

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I then TELEPHONED and reported this to you.

The COMFORT STATEMENTS made by [redacted], ROBOTIS [redacted] [redacted] were all part of the CONSPIRACY in the SCHEME and ARTIFICE to DEFRAUD by use of an INTERSTATE and INTERCONTINENTAL WIRE.

I am also enclosing a letter from WALTER HELLER and COMPANY dated APRIL 28, 1982 which I also believe is GERMANE to the entire picture. 82

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Luis Kutner

[redacted]
FBI - Room 905
219 South Dearborn Street
Chicago, IL 60604

LK js

LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1946
CABLE: LUKUT

April 4, 1983

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603

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b7C

IN RE: HARRY V. ROBOTIS, ET AL.

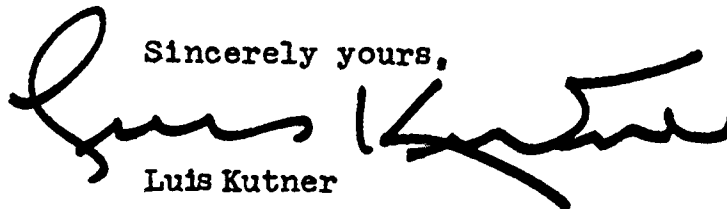
Dear [REDACTED]:

- 1) I should like to emphasize the inducement to me of the BUY-SELL AGREEMENT dated JULY 31st, 1982, between [REDACTED] with HARRY V. ROBOTIS.
- 2) [REDACTED] by executing the BUY-SELL AGREEMENT with ROBOTIS affirmed their repeated statement to me that they would sell to ROBOTIS and they would cooperate with him in making sure that the financing indicated by ASSOCIATES would be something "HARRY COULD LIVE WITH".
- 3) JULY 31st was a SATURDAY. To celebrate the AGREEMENT of JULY 31st, ROBOTIS took me to the COMO INN for luncheon. He outlined the IMPORTANCE that he go to GREECE immediately to make important BUYS for INTERNATIONAL GOURMET, which would be the indepth ADJUNCT and creditable ADJUNCT for KRONOS.
- 4) It was IMPERATIVE that I LOAN ROBOTIS for INTERNATIONAL GOURMET and KRONOS \$30,000.00.
- 5) That to affirm his integrity, an OFFICE in my suite was rented to him, for INTERNATIONAL GOURMET.
- 6) He ordered a TELEPHONE for INTERNATIONAL GOURMET and the number is and was 782-2238 and 782-2239.
- 7) That there was no doubt that the assets of KRONOS would be in shape to satisfy ASSOCIATES for the financing.
- 8) In addition to my business counseling fees of \$6,000 per month that we would share and share alike in INTERNATIONAL GOURMET.
- 9) On AUGUST 2nd, 1982, I used the COLLATERAL on the COMMISSION for INTERNATIONAL DUE PROCESS of LAW. I gave ROBOTIS a check for \$30,000.

Page 2

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- 10) To further "COMFORT" me, he stated that he would notify me when to go to GREECE to participate in the purchases for INTERNATIONAL GOURMET.
 - 11) To date, I have had no accounting from ROBOTIS as to the usage of the \$30,000 except that it was a clear and deliberate SCAM, aided and abetted by [REDACTED]
 - 12) It is regretable that ROBOTIS was assured by you that he had nothing to WORRY about.
 - 13) ROBOTIS stated to me since DECEMBER 4, 1982, when he was FIRED by [REDACTED] that if [REDACTED] tried to prosecute him he would move to MONTREAL or go back to GREECE.
 - 14) As I mentioned, [REDACTED] inadvertently told me that she had registered at the AMERICAN UNIVERSITY in ATHENS, GREECE.
 - 15) I should like to have this matter accelerated because any further delay gives credence to the ROBOTIS story that the FBI told him he had "NOTHING TO WORRY ABOUT".

Sincerely yours,


Luis Kutner

b6
b7C

[REDACTED]
Room 905
219 South Dearborn
Chicago, Illinois 60604

LK js

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MITCHELL D. GOLDSMITH
JAMES M. HILL

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** ALSO ADMITTED FLORIDA
*** ALSO ADMITTED MASSACHUSETTS

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MIAMI, FLORIDA 33156
TELEPHONE (305) 666-0027

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b7C

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RICHARD C. JONES
HOWARD A. NAGELBERG
JULES G. COGAN
LEWIS MAHILOW
FRANKLIN G. ALLEN
ANNE-MARIE RHODES

May 23, 1983

[Redacted]
Chicago Midwest Credit
Management Association
315 South Northwest Highway
Park Ridge, Illinois

Re: Kronos Importing

Dear Stan:

Six more entities which should get letters informing
them of Kronos' assignment for the benefit of creditors are:

- (1) Continental Glass Co.
841 West Cermak Road
Chicago, Illinois 60608
- (2) Luis Kutner
105 West Adams Street
23rd Floor
Chicago, Illinois 60603
- (3) Davies Turner & Co., Inc.
111119 West Monroe Street
Chicago, Illinois 60603
- (4) [Redacted]
[Redacted]
[Redacted]
- (5) National Bank of Greece, S.A.
Chicago Branch
168 North Michigan Avenue
Chicago, Illinois 60601

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Done 5/25/83 jma

May 23, 1983
Page 2

[Redacted]

(6) Zim-American Israeli
Shipping Co., Inc.
10600 Higgins Road
Rosemont, Illinois 60018

Zim Container Service
One World Trade Center
Suite 2969
New York, New York 10048

and

Zim-American Shipping Co., Inc.
One World Trade Center
New York, New York 10048

b6
b7C

Very truly yours,

[Redacted]

CRW/lf

cc:

[Redacted]



Phone: 275-1780 275-1781
275-5210 275-7320
Telex: No. 206372 CGO

KRONOS Importing Co., Inc.

4450 - 56 N. RAVENSWOOD • CHICAGO, ILL. 60640

ATHENS BRANCH:

Pereous Street 4 • 3rd Floor • Phones: 523-8069 • 572-8732

July 29, 1982

b6
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Associates Commercial Corporation
55 East Monroe - Suite 3600
Chicago, Illinois 60603

Attention:

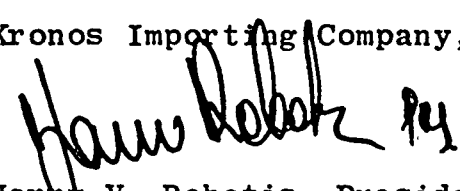
Gentlemen:

We are submitting to you herewith an application for certain of your financing services. We understand that the processing of our application, in order to determine whether it is acceptable to you, will involve an expenditure of substantial time and labor and expenses by you, which will be done with the expectation on your part of establishing a mutually beneficial lender-borrower relationship between us.

In order to confirm to you that the application is submitted with the same expectation on our part, we are enclosing herewith our check in the amount of \$5,000.00 with the understanding that (a) if you do not approve our application, such amount will be promptly returned to us, or (b) if the projected financing arrangements are consummated, such amount will be applied to the first interest charges due to you, after you have deducted your expenses as described below, or (c) if you approve our application, but no transaction occurs thereunder within 60 days of the date of such approval, then such amount shall be considered as an application fee and retained by you.

Very truly yours,

Kronos Importing Company, Inc.


Harry V. Robotis, President

LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1946
CABLE: LUKUT

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603

February 1, 1983

LUIS KUTNER,
Cr.

to

HARRY V. ROBOTIS,
LITZA ROBOTIS,
Drs.

DEMAND ACCOUNT STATEMENT

\$30,000 (August 2, 1982 - Past Due)	\$30,000.00
Judgment Note: Interest Prime + 1% (12%)	1,800.00
(6 mo.) (1%)	150.00
Accounting of \$30,000 (How was money used and/or invested)	
Business Counsel - Sept., Oct., Nov., 1982 (\$6000.00 per mo.)	<u>18,000.00</u>
TOTAL:	<u><u>\$49,950.00</u></u>

TO: 9636 N. Karlov
Skokie, IL 60076

Crain's Chicago Business

THE WEEKLY
NEWSPAPER FOR
MID-AMERICA

no sections) VOL. 6, NO. 26, WEEK OF JUNE 27-JULY 3, 1983

2 Treasure Island principals sued

Bank of Ravenswood is suing two of the principals of Treasure Island supermarkets for \$400,000 in connection with their role in Kronos Importing Co. of Chicago. Until it closed last winter, Kronos had imported Greek food products, which were sold to Treasure Island and other stores. Also being sued is Harry Robotis, who acted as president of the company. #

Plant closings and cutbacks here

Western Electric Co. will shutter its Hawthorne Works by 1986. The plant employs 4,200 people in Cicero. By the time the phase-out is completed, half of the employees will be eligible for pensions, and the company promises to help the rest look for suitable jobs in the Bell system here and elsewhere. Meanwhile, General Foods Co. plans to eliminate its Jell-O and institutional foods lines at its 4100 W. Filmore plant. The move eliminates 165 production jobs. The company will offer affected employees jobs at the company's Kool-aid plant at 7400 S. Rockwell. Company officials insist there are no plans to close the remaining production lines at the Filmore plant, which employ another 110 workers. #

Etc.: Flights, S&L buy, bank capital

American International Airways (AIA) will begin regularly scheduled DC-9 jet service between O'Hare International Airport and Atlantic City, N.J., on July 14 for \$57 one-way. . . Lyons Savings & Loan Assn., based in Countryside, acquired Rolling Meadows-based Charter Mortgage Corp. as "the first step in Lyons' national marketing plan" (CCB, June 20). . . Milwaukee-based Marine Corp. will buy stock and subordinated debentures of Elm Bancshares Inc. to provide the Elmhurst-based bank holding company with additional capital (CCB, March 21). #

Regular Features

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Field File No. _____
OO and File No. CG 196 C.1988-1A10
Date Received 9/8/83
From Luis Kutan
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)
By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Letter of interest prepared by

7/19/82

7/29/82

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MELANIE GRAY

* ON LEAVE OF ABSENCE
IN 1981 AND 1982

OF COUNSEL
LEONARD JAY SCHRAGER
RICHARD C. JONES
LEWIS MANILOW
FRANKLIN G. ALLEN
ANNE-MARIE RHODES

July 19, 1982

Harry V. Robotis
Kronos Importing Co., Inc.
4450 North Ravenswood Avenue
Chicago, IL 60640

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b7C

Dear Mr. Robotis:

We have been asked by our clients, [REDACTED] to draft this Letter of Intent for purposes of setting forth the terms under which they would be willing to transfer their 51% common stock ownership in Kronos Importing Co., Inc. ("Kronos") to you. This Letter of Intent is merely intended to be a guide to the preparation of a mutually satisfactory definitive agreement and is not a binding agreement and, therefore, no party shall have any liability or obligation to any other party under this Letter of Intent. If you agree to the terms set forth below, if the Associates Commercial Corporation (the "Associates") agrees to the terms, and if the Associates' audit of Kronos indicates that such terms can be met, we will immediately work toward the preparation and execution of a definitive agreement. The terms are as follows:

1. Audit. Upon execution of this Letter of Intent by you and its acceptance by the Associates, the Associates shall perform a complete audit of Kronos.

2. Loan to Kronos. Upon completion of the audit the Associates shall agree to give a revolving line of credit to Kronos in an amount no less than \$600,000, based upon an 80% advance on receivables of 90 days or less and a 50% advance on inventory at cost. Interest on the outstanding balance shall be paid monthly at the rate of prime plus 4%, to be

Harry V. Robotis
July 19, 1982
Page Two

readjusted at least annually. All principal on the outstanding balance shall be paid at the end of two years, unless a prior event of default has occurred or both parties agree to continue the line of credit for another two years. [^] Pursuant to the granting of the line of credit, the loan documents shall reflect the fact that the Associates did not, when performing the audit and thereafter granting the line of credit, rely, either directly or indirectly, on any statements, representations, actions or inactions of [redacted], and that such individuals' statements, representations, actions or inactions had absolutely no effect on the audit results or the Associates' decision to grant the line of credit.

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3. Allocation of Loan Funds. Kronos shall immediately apply the available funds from the Associates' line of credit as follows: (i) first to pay off in its entirety the outstanding balance of principal and interest on all loans to Kronos from the Bank of Ravenswood, such payment to thereby release [redacted] from all liabilities to the Bank of Ravenswood; (ii) second, at least \$125,000 of such funds shall be applied to partially pay Treasure Island Foods, Inc. ("Treasure Island") on its outstanding Kronos account receivables; (iii) third, the remaining funds shall be applied to working capital for Kronos.

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4. Payment of Remaining Treasure Island Accounts. Beginning upon the consummation of the proposed transaction, Kronos shall credit its account payables to Treasure Island each month in the amount of Treasure Island merchandise orders from Kronos for that month until all such payables have been eliminated. Although there will be no limitations of the amount of crediting, the parties currently estimate that Treasure Island's monthly order from Kronos would be in the \$15,000-\$20,000 range. This crediting arrangement must be agreed to in writing by the Associates.

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5. Liabilities. Upon the common stock transfer as set forth below, [redacted] shall be released entirely from all outstanding liabilities and claims against Kronos or any of its related entities, and Kronos and Harry Robotis, individually, shall indemnify [redacted] and hold them harmless from any claims made against either or both of such individuals which relate, directly or indirectly, to such persons'

Harry V. Robotis
July 19, 1982
Page Three

actions or inactions while officers, directors or shareholders of Kronos or any affiliated corporation, including but not limited to Nectar Wine Company; provided, however, that [redacted] shall agree to collectively pay 51% of any undisputed federal income, state income or state sales tax liability directly relating to Kronos or an affiliated corporation of Kronos which was unknown at the time of the stock transfer but was a liability at such time.

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6. Stock Transfer. Upon execution of the documents consummating the aforementioned terms, [redacted] shall transfer their 51% common stock ownership in Kronos, free and clear of all liens, claims and encumbrances, to Harry Robotis for the sum of \$1,000, due upon transfer, and shall resign as officers and directors of Kronos.

If you find the items set forth above agreeable to you, then please execute the acknowledgment set forth at the end of this letter. Upon your delivery of the acknowledged Letter of Intent to us, we shall immediately send a copy to [redacted] of the Associates for its approval so that they may commence their audit of Kronos.

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Sincerely,

[redacted]

for SACHNOFF WEAVER & RUBENSTEIN, LTD.

JMH/blg
cc: Luis Kutner

ACKNOWLEDGMENT

I do hereby agree to the terms and conditions of this Letter of Intent as set forth herein.

Dated: _____

Harry V. Robotis

July 29, 1982

Harry V. Robotis
Kronos Importing Co., Inc.
4450 North Ravenswood Avenue
Chicago, IL 60640

Dear Mr. Robotis:

We have prepared this Letter of Intent for purposes of setting forth the terms under which we would be willing to transfer our 51% common stock ownership in Kronos Importing Co., Inc. ("Kronos") to you. This Letter of Intent is merely intended to be a guide to the preparation of a mutually satisfactory definitive agreement and is not a binding agreement and, therefore, no party shall have any liability or obligation to any other party under this Letter of Intent. If you agree to the terms set forth below, if the Associates Commercial Corporation (the "Associates") can work out a Treasure Island Foods, Inc. and The Magazi, Inc. accounts payable repayment and Kronos officer loan repayment schedule agreeable to us, if the Associates relies solely upon your warranties and representations as to Kronos' financial condition for purposes of granting the line of credit - with no reliance upon our own actions or inactions - and if the Associates' audit of Kronos indicates that such terms can be met, we will immediately work with you toward the preparation and execution of a definitive agreement. The terms are as follows:

1. Audit. Upon execution of this Letter of Intent by you, the Associates, with the assistance of Thomas Havey & Co., shall perform a complete audit of Kronos. Any costs of such audit not borne by the Associates shall be borne by you. [redacted] must agree to the results of the audit prior to any Kronos stock transfer.

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2. Loan to Kronos. Upon completion of the audit and the stock transfer, the Associates shall give a revolving line of credit to Kronos in an amount no less than \$600,000, unless [redacted] agree to accept a lesser amount, based upon an 80% advance on receivables of 90 days or less and a 50% advance on inventory at cost. Interest on the outstanding balance shall be paid monthly at the rate of prime plus 4%, to be readjusted at least annually. All principal on the outstanding balance shall be paid at the end of two years, unless a prior event of default has occurred or both parties agree to continue the line of credit for another two years.

3. Allocation of Loan Funds. Kronos shall immediately apply the available funds from the Associates' line of credit as follows: (i) first to pay off in its entirety the outstanding balance of principal and interest on all loans to Kronos from the Bank of Ravenswood. such payment to thereby release [redacted] from all liabilities to the Bank of Ravenswood; (ii) second, if the line of credit is less than \$600,000, at least \$100,000 of such funds, or if the line of credit is \$600,000 or more, at least \$125,000 of such funds, shall be applied to partially pay Treasure Island Foods, Inc. ("Treasure Island") and The Magazi, Inc. ("Magazi") on their collective outstanding Kronos account receivables; such distribution of the funds between the two companies to be determined by [redacted]; (iii) third, the remaining funds shall be applied to working capital for Kronos.

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4. Repayment of Remaining Treasure Island and Magazi Accounts and Loans. Beginning upon the consummation of the proposed transaction, Kronos shall credit its collective account payables to Treasure Island and Magazi each month in the amount of Treasure Island and Magazi merchandise orders from Kronos for that month until all such payables have been eliminated; provided that the total crediting for such two companies in any month shall not exceed \$15,000 for that month with all remaining purchases of the two companies to be paid for in accordance with regular Kronos customer terms of payment.. In addition Kronos shall commence a program of paying back all loans [redacted] had previously made to Kronos as individuals or officers of Kronos. The final details of these crediting and pay back arrangements shall be worked out between the parties and the Associates after completion of the audit.

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5. Liabilities and Claims. Upon the common stock transfer as set forth below, [redacted] shall be released entirely from all outstanding liabilities and claims against Kronos or Nectar Wine and Beverages Inc. ("Nectar"), and Kronos, Nectar and Harry Robotis shall jointly and severally indemnify [redacted] and hold them harmless from any claims made against either or both of such individuals which relate, directly or indirectly, to such persons' actions or inactions while officers, directors or shareholders of Kronos or Nectar and, in addition, Harry Robotis, Kronos and Nectar shall jointly and severally release Treasure Island, Magazi, [redacted] from any and all claims they might have against such parties, except for claims arising out of the transfer of Kronos stock; provided, however, that [redacted] shall agree to collectively pay 51% of any undisputed federal income, state income or state sales tax liability directly

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relating solely to Kronos which was unknown at the time of the stock transfer but was a liability at such time. At the time of the stock transfer [redacted] shall warrant to Harry Robotis that they know of no liability of Kronos or Nectar that they have not disclosed to him.

6. Stock Transfer. Upon execution of the documents consummating the aforementioned terms and the appropriate financing to Kronos as set forth in Paragraph 2, [redacted] shall transfer their 51% common stock ownership in Kronos, free and clear of all liens, claims and encumbrances, to Harry Robotis for the sum of \$1,000, due upon transfer, and shall resign as officers and directors of Kronos and Nectar.

If you find the items set forth above agreeable to you, then please execute the acknowledgment set forth at the end of this letter and return this letter to us.

Dated: July-30-82

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ACKNOWLEDGMENT

I do hereby agree to the terms and conditions of this Letter of Intent as set forth herein.

Dated: Jul 30 1982

Harry V. Robotis
Harry V. Robotis

Field File No. _____

OO and File No. 156 C-15XP-1A11Date Received 9/8/83From Luis Kutner

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

1) Cops of Kronas Importing Co.
Inc. involving 1020 prepared
by [redacted]

1) letter dated 6/14/82

Concerning a

1) letter fr. Kutner to Associates
Commenced on 7/12/82

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TELEPHONE
312/781-5800



ASSOCIATES COMMERCIAL CORPORATION
MID CONTINENTAL PLAZA
55 EAST MONROE STREET
CHICAGO, ILLINOIS 60603

June 18, 1982

Luis Kutner, Attorney
105 West Adams
Chicago, Illinois 60604

Dear Mr. Kutner:

You will find below a list of the standard procedures followed to finance an acquisition or buy-out as you requested:

- (1) Financial data to determine interest to purchase and finance.
- (2) Proposal to finance given buyer by lending source.
- (3) Negotiate terms of purchase resulting in a letter of intent, subject to obtaining adequate financing, signed by both buyer and seller. Purchase price, basic terms and method of payment detailed in letter of intent.
- (4) Application, together with good faith deposit and letter provided financing source by buyer.
- (5) Application with write-up presentation and good faith deposit and letter approved for audit survey by lender.
- (6) Audit survey of books and records performed by lender.
- (7) Credit Committee of lender approves loan application.
- (8) Buy-sell agreement drawn and negotiated by attorneys of buyer and seller and approved by attorney for lender.

- (9) Loan documents drawn by lender and reviewed by buyers attorney.
 - *(10) Closing documents signed between buyer and lender.
 - *(11) Closing documents signed between buyer and seller.
 - *(12) Funding of loan.
- * Can be simultaneous. Also (10) and (11) can be in reverse order.

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KSH/cfs

KRONOS IMPORTING CO., INC.

A revolving loan of \$600,000 or more is proposed secured by accounts receivable and inventory on the following basis:

		<u>Approx.</u>
Receivables eligible to 90 days	80% Advance	\$360M
Inventory - at cost	50% Advance	<u>260M</u>
		<u>\$620M</u>

Proceeds to be used as follows:

- (1) Repay present bank working capital loan
- (2) Buy-out of capital stock
- (3) Working capital

All loans to be at an interest rate of Prime plus 4% per annum.

If a participation with a bank is available, a likely interest rate on a blended basis would be Prime plus 3% per annum.

Approval of credit committee to be sought upon receipt of application with good faith deposit and completion of a satisfactory audit survey.

LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1946
CABLE: LUKUT

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603

July 12, 1982

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TO: ASSOCIATES COMMERCIAL CORPORATION OF NORTH AMERICA
(a subsidiary of ASSOCIATES CORPORATION OF NORTH AMERICA)

[REDACTED]

55 East Monroe St.
Suite 3600
Chicago, Ill. 60603

FROM: LUIS KUTNER

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RE: SUBJECT: REVOLVING LOAN
HARRY V. ROBOTIS/KRONOS IMPORTING CO., INC.

I talked with [REDACTED] last Friday. I did not talk with [REDACTED] of their LAW FIRM. [REDACTED] discussed this suggested ROAD MAP:

- 1.) [REDACTED] will sell their controlling KRONOS shares to HARRY V. ROBOTIS.
- 2.) HARRY V. ROBOTIS will become the SOLE OWNER in KRONOS IMPORTING COMPANY, INC.
- 3.) With that event in place, they will cooperate fully with HARRY V. ROBOTIS to maintain their productive (personal and business) congenial relationship.
- 4.) With the LOAN EVENT they request a "COMFORT LETTER" from ASSOCIATES COMMERCIAL CORPORATION 'absolving' them from any liability for the revolving loan. They know that the loan is subject to the AUDIT of ASSOCIATES COMMERCIAL CORPORATION.
- 5.) When ASSOCIATES COMMERCIAL CORPORATION agrees to the "COMFORT LETTER" then a [REDACTED] LETTER OF INTENT to "BUY/SELL" will be executed to HARRY V. ROBOTIS. The preliminary details of the FORMAL BUY/SELL AGREEMENT and the REVOLVING LOAN can then

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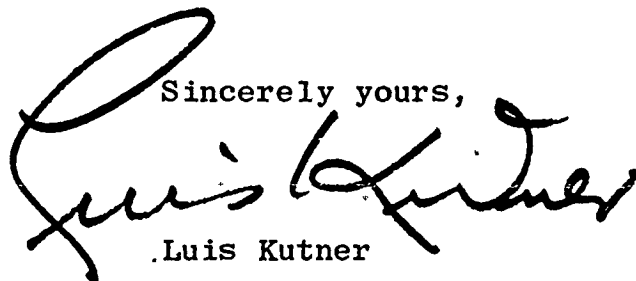
be accelerated.

6.) As of last Saturday, HARRY V. ROBOTIS advises that the inventory of KRONOS has been increased by some FIFTY (\$50,000) THOUSAND DOLLARS.

7.) I shall request that enter into an "INDEMNITY-HOLD HARMLESS AGREEMENT-AT THE POINT OF FIRST NOTICE" for any unpaid taxes of KRONOS that may have accrued prior to the sale event.

With all good wishes for dispatch in the premises,

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Luis Kutner". The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping underline.

Luis Kutner

Field File No. _____

OO and File No. CG 196C1922/ADDate Received 9/8/82From Luis Kuhn
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Personal financial statement
given by Roberto Kuhnb6
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SCHEDULE A - U.S. GOVERNMENTS & MARKETABLE SECURITIES

Number of Shares or Face Value (if bonds)	Description	In Name Of	Are These Pledged?	Market Value

SCHEDULE B - NON-MARKETABLE SECURITIES

Number of Shares	Description	In Name Of	Are These Pledged?	Source of Value	Value
49% Interest	Kronos Importing Co., Inc.	H.V. Robotis	No	Book Value	125,000
100% Interest	Int'l. Gourmet Import. Ltd.	"	No	Init. Cap.	1,000

SCHEDULE C - PARTIAL INTERESTS IN REAL ESTATE EQUITIES

Address & Type Of Property	Title In Name Of	% Of Ownership	Date Acquired	Cost	Market Value	Mortgage Maturity	Mortgage Amount

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SCHEDULE D - REAL ESTATE OWNED

Address & Type Of Property	Title In Name Of	Date Acquired	Cost	Market Value	Mortgage Maturity	Mortgage Amount
9636 N. Karlov skie, IL.	[Redacted]	88,000	120,000		28 yrs.	65,000
9525 Gross Point skokie, IL.		63,000	70,000		27 yrs.	50,000

SCHEDULE E - LIFE INSURANCE CARRIED, INCLUDING N.S.L.I. AND GROUP INSURANCE

Name Of Insurance Company	Owner Of Policy	Beneficiary	Face Amount	Policy Loans	Cash Surrender Value
New York Life	H.V. Robotis	Wife	100,000	-0-	1,100
New York Life	H.V. Robotis	Wife	100,000	-0-	1,100

SCHEDULE F - BANKS OR FINANCE COMPANIES WHERE CREDIT HAS BEEN OBTAINED

Name & Address Of Lender	Credit In The Name Of	Secured Or Unsecured?	Original Date	High Credit	Current Balance
Bank of Ravenswood	H.V. Robotis	unsec.		20,000	14,000

The information contained in this statement is provided for the purpose of obtaining, or maintaining credit with you on behalf of the undersigned, or persons, firms or corporations in whose behalf the undersigned may either severally or jointly with others, execute a guaranty in your favor. Each undersigned understands that you are relying on the information provided herein (including the designation made as to ownership of property) in deciding to grant or continue credit. Each undersigned represents and warrants that the information provided is true and complete and that you may consider this statement as continuing to be true and correct until a written notice of a change is given to you by the undersigned. You are authorized to make all inquiries you deem necessary to verify the accuracy of the statements made herein, and to determine my/our creditworthiness. You are authorized to answer questions about your credit experience with me/us.

Section 1014 of Title 18 of the United States Code was amended to make it a federal crime for any person to knowingly make any false statement or report, or willfully overvalue any land, property or security for the purpose of influencing in any way the action of any bank the deposits of which are insured by the Federal Deposit Insurance Corporation.

Signature (Individual) [Signature]
S.S. No. 067-52-3750 Date of Birth 8-17-45

Signature (Other Party) _____
S.S. No. _____ Date of Birth _____

Date Signed 5-18 19 82

USE ADDITIONAL SCHEDULES IF NECESSARY

Field File No. _____

OO and File No. 196 C 1988-1A13Date Received 9/8/83From Luis Kutser

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

) Letter dated 4/17/82 from
Kutser to RobertsApril 28¹⁹⁸² letter from _____
to KutserJune 9, 1982 Agreement between Kutser
and Ro BOTIS 1500 per wk. after initial
financing.b6
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LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1946
CABLE: LUKUT

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603

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April 7, 1982


Dear Harry: As we talked last Monday when we had that delightful Luncheon despite the SNOWSTORM, you and I are confirming the contents of the MEMORANDUM of March 29, 1982, which was sent to [REDACTED] of WALTER HELLER & COMPANY. It refers to my COMPENSATION for loan(s) and my COMPENSATION as an ongoing business consultant based on 5% of the GROSS SALES VOLUME of all sources to be paid weekly by KRONOS and/or any other COMPANY which exists (NECTAR WINE COMPANY) or comes into existence.

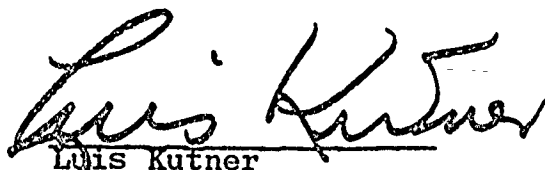
We have agreed that my compensation will be paid weekly. We will both cooperate to our mutual interests for KRONOS and in all other COMPANIES including a possible RESTAURANT.

If this expresses our AGREEMENT, kindly sign below and return your signed copy to me.

Please keep this signed original for your files.

All the best.


Accepted, Harry V. Robotis


Luis Kutner

Kronos Importing Company, Inc.
4450 N. Ravenswood
Chicago, Ill. 60640
LK:cs

Walter E. Heller & Company

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[Redacted]
Central Commercial Finance Division

312/621-7342

April 28, 1982

Mr. Luis Kutner
23rd Floor
105 W. Adams Street
Chicago, Illinois 60603

BY MESSENGER

Dear Mr. Kutner:

In response to your communication of April 27, I enclose herewith an "aged trial balance" dated April 10, 1982 concerning the accounts receivable of Kronos Importing, Inc.

You will note that if one were to assume the \$100,000.00 most recently collected by Harry Robotis was received in settlement of the most delinquent invoices, Kronos continues to face a situation wherein nearly 40% of the Company's open invoices are more than 90 days past due. As you are aware, we typically see accounts in the Food Industry turning in not more than 30 days, and as a matter of normal business practice have come to believe that balances remaining unpaid for greater periods represent potential collection problems for an assignee.

For these reasons I do not see a basis upon which Heller could make available the financing Robotis is seeking.

Certainly I would be willing to discuss this situation further if that would be of any assistance to you or Harry Robotis.

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Yours very truly



MEF:cjb
enclosures

105 West Adams Street, Chicago, Illinois 60603

312/621-7000

HELLER
Financial Services

LAW FIRM OF
LUIS KUTNER

TELEPHONE STATE 2-1946
CABLE: LUKUT

BANKERS BLDG.
23RD FLOOR
105 WEST ADAMS STREET
CHICAGO 60603


June 9, 1982

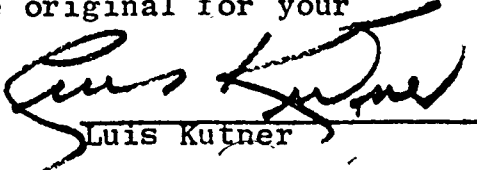
Dear Harry: As we talked on Monday last in my office, you and I are confirming our AGREEMENT:
In CONSIDERATION for my acting as a BUSINESS CONSULTANT and participating in the structuring of the initial FINANCING with ASSOCIATES CORPORATION OF NORTH AMERICA and future loans with ASSOCIATES CORPORATION OF NORTH AMERICA, it is agreed that you shall pay me TEN (10%) PERCENT of the initial financing SUM from ASSOCIATES CORPORATION OF NORTH AMERICA, payable at the closing of the INITIAL and FUTURE LOAN EVENTS by ASSOCIATES CORPORATION OF NORTH AMERICA.

It is agreed that in addition thereto you will pay me ONE THOUSAND FIVE HUNDRED (\$1,500.00) DOLLARS per week subsequent to the initial financing with ASSOCIATES CORPORATION OF NORTH AMERICA. Said sum is to be paid weekly thereafter (after the initial financing), either by you and/or INTERNATIONAL GOURMET IMPORTS, LTD. and/or from any other company which exists (NECTAR WINE COMPANY) or which you cause to bring into existence.

This AGREEMENT summarizes our understanding. It is VESTED, DIVISIBLE and ASSIGNABLE and inures to the benefit of our respective heirs, assigns and beneficiaries.

If this expresses our agreement please sign and return a signed copy to me. Keep the original for your files.


Accepted, Harry V. Robotis


Luis Kutner

International Gourmet Imports, LTD.
Nectar Wine Company